

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING  
AGENDA**



**January 26, 2016**

**7:30 PM**

**PUBLIC HEARINGS:**

1. A PUBLIC HEARING TO CONSIDER THE REQUEST OF CUMBERLAND FARMS, INC. TO MODIFY A RESTRICTIVE COVENANT FOR THE PREMISES LOCATED AT 2201 NEW HYDE PARK ROAD, NEW HYDE PARK AND DESIGNATED ON THE NASSAU COUNTY LAND TAX MAP AS SECTION 8, BLOCK B-18, LOTS 326 & 341. Continued to 2/23/16.

Synopsis: Proposed action is the modification or removal of a restrictive covenant enacted by the Town Board on October 19, 1992 limiting any convenience store on the property to 750 square feet, among other conditions. Applicant seeks to convert an existing gasoline service station to self-service and construct a 4650 s.f. convenience store on a 1.10-acre site. Continued to 2/23/16.
2. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING." Continued to 3/22/16.

Synopsis: Adoption of this local law would establish concrete recycling as a conditional use in Industrial-B zones and would establish performance standards for such facilities.  
Continued to 3/22/16.
3. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING IRIS LANE AND KENSINGTON PLACE IN GREAT NECK. Continued to 2/23/16.

Synopsis: The adoption of this ordinance will establish No Stopping Here to Corner parking restrictions on the west side of Iris Lane, south of Kensington Place; and on the south side of Kensington Place, west of Iris Lane, in Great Neck. Continued to 2/23/16.
4. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING MINEOLA AVENUE AND ATLANTIC AVENUE IN CARLE PLACE. Continued to 2/23/16.

Synopsis: The adoption of this ordinance will establish No Stopping Here to Corner parking restrictions on the south side of Mineola Avenue, east and west of Atlantic Avenue, and on the east, west, and north sides of Atlantic Avenue, south of Mineola Avenue; and also establish a No Parking Any Time restriction on the east side of Atlantic Avenue, south of Mineola Avenue, in Carle Place. Continued to 2/23/16.

5. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING SHERIDAN STREET IN NEW CASSEL.

Synopsis: The proposed ordinance will rescind certain parking restrictions, and establish No Stopping Here to Corner parking restrictions on the east and west sides of Sheridan Street, as well as increasing the length of a 30 Minute parking restriction on the west side of Sheridan Street, south of Prospect Avenue, in New Cassel.

6. A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING BAR BEACH ROAD IN PORT WASHINGTON.

Synopsis: The rescission of this ordinance will remove the handicap parking space in front of 33 Bar Beach Road in Port Washington.

7. A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING BAR BEACH ROAD IN PORT WASHINGTON.

Synopsis: The rescission of this ordinance will remove the handicap parking space in front of 35 Bar Beach Road in Port Washington.

8. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING BAR BEACH ROAD IN PORT WASHINGTON.

Synopsis: The rescission and adoption of this ordinance will establish No Parking, 8:00 a.m. to 10:00 a.m. and 1:00 p.m. to 3:00 p.m., School Days parking restrictions for the entire length of the block on the north side of Bar Beach Road, in Port Washington.

9. A RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON JANUARY 26, 2016, AUTHORIZING THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON PUBLIC PARKING DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.

10. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 26, 2016, APPROPRIATING \$238,810 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON PUBLIC PARKING DISTRICT, AUTHORIZING THE ISSUANCE OF \$238,810 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

### **RESOLUTIONS:**

11. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING FOR CONSIDERATION OF AN APPLICATION OF THE NORTH HEMPSTEAD HOUSING AUTHORITY FOR A CHANGE OF ZONE FROM "RESIDENCE-C" TO "SENIOR RESIDENCE" OF THE PREMISES LOCATED AT GRAND STREET, NEW CASSEL, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 11, BLOCK 503, PART OF LOT 47.

Synopsis: Proposed Action is to enable the construction of a 77-unit, affordable senior residence on a 2.2-acre site. Tentative hearing date is February 23, 2016.

12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO BE HELD BY THE TOWN BOARD FOR THE PURPOSE OF CONSIDERING CONTRACTS WITH VARIOUS FIRE COMPANIES FOR THE PROTECTION TO BE FURNISHED IN FIRE PROTECTION DISTRICTS AND DIRECTING THE TOWN CLERK TO PUBLISH A NOTICE THEREOF.

Synopsis: Tentative hearing date is February 23, 2016.

13. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AMENDING "PARKS ORDINANCE NO. 2 OF 2015" RELATIVE TO PARKS AND RECREATION FACILITIES IN THE TOWN OF NORTH HEMPSTEAD.

Synopsis: The amendment will make permanent the Commissioner's rule making authority to allow the presence of dogs in certain areas of North Hempstead Beach Park, Mary Jane Davies Green, and Michael J. Tully Park. The amendment will also require the Commissioner to report to the Town Board on an annual basis concerning the effectiveness of the program allowing the presence of dogs in Town Parks. Tentative Hearing date is February 23, 2016.

14. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING BOND STREET IN NEW CASSEL.

Synopsis: The adoption of this ordinance will establish three handicap parking spaces on the west side of Bond Street (along the side of St. John's Baptist Church), in New Cassel. Tentative hearing date is February 23, 2016.

15. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING PROSPECT AVENUE IN NEW CASSEL.

Synopsis: Tentative hearing date is February 23, 2016.

16. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING BOND STREET IN NEW CASSEL.

Synopsis: The rescission and adoption of this ordinance will change the measurement of the No Stopping Here to Corner parking restriction on the east and west sides of Bond Street, north of Prospect Avenue, to have the ordinance be in compliance with what is presently posted on the street, in New Cassel. Tentative hearing date is February 23, 2016.

17. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING ARTICLE IX OF THE UNIFORM TRAFFIC CODE OF THE TOWN OF NORTH HEMPSTEAD, ENTITLED "PORT WASHINGTON PUBLIC PARKING DISTRICT".

Synopsis: The purpose of the amendment is to modify provisions related to parking vouchers and identification stickers and conform the code to

allow for license plate reader technology. Tentative hearing date is February 23, 2016.

18. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING PEMBROKE AVENUE IN GREAT NECK.

Synopsis: The adoption of this ordinance will establish parking restrictions from 9:00 a.m. to 5:00 p.m., except on Saturday, Sunday and Holidays, on the north and south sides of Pembroke Avenue, between Jayson Avenue and Belmont Road, in Great Neck. Tentative hearing date is February 23, 2016.

19. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT GIFTS TO THE TOWN.
20. A RESOLUTION AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.
21. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION AND THE UNITED STATES GEOLOGICAL SURVEY AND THE TAKING OF RELATED ACTION.
22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NYSEDA TO ACCEPT GRANT FUNDS FOR THE "SOLARIZE NORTH HEMPSTEAD" SOLAR CAMPAIGN.
23. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR CONSTRUCTION OF A NEW GREENHOUSE AT CLARK BOTANICAL GARDEN, ALBERTSON, DPW PROJECT NO. 12-13.
24. A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE COLLECTION, REMOVAL AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES WITHIN THE GREAT NECK GARBAGE DISTRICT IN THE TOWN OF NORTH HEMPSTEAD.
25. A RESOLUTION AUTHORIZING THE PURCHASE FROM GOVERLAN OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT FOR THE TOWN'S COMPUTER DESKTOP SOFTWARE PROGRAM.
26. A RESOLUTION AUTHORIZING THE EXECUTION OF A SPONSORSHIP AGREEMENT WITH THE GREATER WESTBURY COUNCIL FOR THE ARTS.
27. A RESOLUTION AUTHORIZING THE PURCHASE FROM VERMONT SYSTEMS, INC. OF ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S RECREATION MANAGEMENT SYSTEM (RECTRAC).

28. A RESOLUTION AUTHORIZING THE PURCHASE FROM NETMOTION WIRELESS OF ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S MOBILE FLEET CONNECTIVITY SOFTWARE.
29. A RESOLUTION AUTHORIZING THE PURCHASE FROM NOVUSOLUTIONS OF ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S AGENDA MANAGEMENT SYSTEM.
30. A RESOLUTION AUTHORIZING THE PURCHASE OF ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S LEGAL CASE MANAGEMENT SYSTEM FROM LEGAL FILES SOFTWARE, INC.
31. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH FAIRWAY GOLF CAR FOR THE LEASE OF 16 UTILITY CARTS (TNH134-2015).
32. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH FAIRWAY GOLF CAR CORP. FOR THE LEASE OF 11 CLUB CAR UTILITY AND TRANSPORTATION VEHICLES.
33. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LAND ROVER GLEN COVE FOR VEHICLE PARKING AT THE HARBOR LINKS EXECUTIVE COURSE PARKING LOT.
34. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH AAA NEW YORK TO CONDUCT A CARFIT PROGRAM AT CLINTON G. MARTIN PARK, NEW HYDE PARK.
35. A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH STANDARD VALUATION SERVICES TO PERFORM AN APPRAISAL RELATED TO THE PROPOSED GRAND BOULEVARD RECONSTRUCTION IN NEW CASSEL, NEW YORK.
36. A RESOLUTION AUTHORIZING AGREEMENTS FOR SEASONAL CULTURAL EVENTS ORGANIZED BY THE TOWN OF NORTH HEMPSTEAD DEPARTMENT OF PARKS AND RECREATION FOR 2016.
37. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH OPENGOV FOR SUPPORT AND MAINTENANCE SERVICES BETWEEN THE TOWN'S NEW WORLD FINANCIAL SYSTEM AND A PUBLIC WEB PAGE.
38. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NORTH SHORE CHILD AND FAMILY GUIDANCE CENTER FOR GRANDPARENTING SERVICES IN CONNECTION WITH PROJECT INDEPENDENCE.
39. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH SOUND ACTUARIAL CONSULTING LLC TO

PROVIDE CERTAIN SERVICES RELATING TO COMPLIANCE WITH GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NOS. 43 AND 45 AND FURTHER AUTHORIZING THE TOWN TO ENTER INTO VARIOUS INTERMUNICIPAL AGREEMENTS TO MAKE THE SERVICES AVAILABLE TO VARIOUS COMMISSIONER-OPERATED SPECIAL DISTRICTS AND AGENCIES.

40. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SUSTAINABLE STRATEGIES DC FOR LOBBYING SERVICES.
41. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH BIENER AUTO GROUP INC. FOR PARKING AT NORTH HEMPSTEAD BEACH PARK. STRICKEN
42. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO A LICENSE AGREEMENT WITH THE BOARD OF EDUCATION OF THE MANHASSET UNION FREE SCHOOL DISTRICT FOR BUS PARKING.
43. A RESOLUTION RATIFYING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH HARRIS BEACH PLLC FOR BOND COUNSEL SERVICES.
44. A RESOLUTION RATIFYING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE PORT WASHINGTON-MANHASSET OFFICE OF EMERGENCY MANAGEMENT TO UTILIZE THE BLACKBOARD CONNECT EMERGENCY NOTIFICATION SYSTEM.
45. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH WRIGHT RISK MANAGEMENT FOR WORKERS COMPENSATION THIRD PARTY ADMINISTRATION SERVICES.
46. A RESOLUTION AMENDING RESOLUTION 9-2016 ESTABLISHING THE LIST OF DESIGNATED NEWSPAPERS FOR PUBLICATION OF NOTICES, RESOLUTIONS, ORDINANCES AND/OR LOCAL LAWS BY THE TOWN CLERK DURING THE YEAR 2016.
47. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE LANDTEK GROUP, FOR THE REPLACEMENT OF THE SALT DOME AT THE SHORE ROAD YARD IN PORT WASHINGTON, DPW PROJECT NO. 15-17. STRICKEN
48. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH MILCON FOR THE REPLACEMENT OF THE ROOF AT TOWN HALL IN MANHASSET, DPW PROJECT NO. 11-11.
49. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ISLAND PUMP AND TANK CORP. FOR REPLACEMENT OF UNDERGROUND FUEL TANKS AT THE TOWN OF NORTH HEMPSTEAD PUBLIC WORKS FACILITY, NEW HYDE PARK, NEW YORK. DPW PROJECT NO. 13-01.

50. A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH VARIOUS VENDORS FOR RENTAL OF EQUIPMENT (TNH107-2014 AND TNH107R-2014).
51. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH NEWTEK FOR ONLINE MERCHANT BANK SERVICES THROUGH REDVISION. STRICKEN
52. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH RTP ENVIRONMENTAL ASSOCIATES, INC. FOR CONSULTING SERVICES REGARDING THE TULLY METHANE SYSTEM.
53. A RESOLUTION AMENDING RESOLUTION NO. 744-2015 RELATING TO AN AGREEMENT WITH GTECHNA USA FOR PARKING PERMIT PROGRAM MANAGEMENT.
54. A RESOLUTION AUTHORIZING PAYMENT TO UNITEMP FOR BMS COMPUTER WORK COMPLETED AT MANORHAVEN PARK.
55. A RESOLUTION AUTHORIZING PAYMENT TO SOLAR GLASS, INC. FOR GLASS REPAIR COMPLETED AT MANORHAVEN BEACH PARK.
56. A RESOLUTION AUTHORIZING PAYMENT TO SOLAR GLASS, INC. FOR EMERGENCY GLASS REPAIR COMPLETED AT THE YES WE CAN COMMUNITY CENTER.
57. A RESOLUTION RATIFYING PAYMENT FOR GLASS REPAIR COMPLETED BY SOLAR GLASS, INC. AT ROSLYN COMMUNITY CENTER IN DECEMBER OF 2015.
58. A RESOLUTION AUTHORIZING PAYMENT FOR EMERGENCY FIRE PANEL WORK COMPLETED BY NATIONAL FIRE PRODUCTS AT MANORHAVEN BEACH PARK.
59. A RESOLUTION AUTHORIZING THE PLACEMENT OF INSURANCE POLICIES FOR THE YEAR 2016.
60. A RESOLUTION AUTHORIZING THE TOWN BOARD TO MAKE AN APPLICATION TO NASSAU COUNTY FOR APPROVAL OF RECREATIONAL AND YOUTH SERVICE PROGRAMS WITHIN THE TOWN OF NORTH HEMPSTEAD FOR THE 2015 CALENDAR YEAR AND TO AUTHORIZE THE EXECUTION OF AGREEMENTS WITH THE COUNTY OF NASSAU, THE VILLAGE OF WESTBURY, THE VILLAGE OF NEW HYDE PARK AND VARIOUS YOUTH SERVICES AGENCIES IN CONNECTION THEREWITH.
61. A RESOLUTION SETTING A MAXIMUM PER DIEM RATE OF COMPENSATION FOR COMMISSIONERS OF THE ALBERTSON WATER DISTRICT.
62. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF ENGINEERS AND LEGAL COUNSEL FOR THE ALBERTSON WATER DISTRICT FOR THE YEAR 2016.

63. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF ENGINEERS AND LEGAL COUNSEL FOR THE BELGRAVE WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2016.
64. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF AUDITORS, ENGINEERS AND LEGAL COUNSEL FOR THE CARLE PLACE WATER DISTRICT FOR THE YEAR 2016.
65. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF ENGINEERS AND LEGAL COUNSEL FOR THE GREAT NECK WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2016.
66. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF AUDITORS, ENGINEERS AND LEGAL COUNSEL FOR THE PORT WASHINGTON WATER DISTRICT FOR THE YEAR 2016.
67. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF ENGINEERS, AUDITORS, ACCOUNTANTS AND LEGAL COUNSEL FOR THE WESTBURY WATER DISTRICT FOR THE YEAR 2016.
68. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF AUDITORS, ENGINEERS, ACCOUNTANTS AND LEGAL COUNSEL FOR THE ROSLYN WATER DISTRICT FOR THE YEAR 2016.
69. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.
70. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF A CLAIM AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COST THEREOF.
71. RESOLUTION AUTHORIZING THE MAKING OF A SHORT TERM LOAN FROM THE TOWN OUTSIDE VILLAGE FUND TO THE TOWN GENERAL FUND.
72. A RESOLUTION ACKNOWLEDGING RECEIPT OF THE REPORT OF THE OFFICE OF THE STATE COMPTROLLER REGARDING COMPLIANCE WITH THE LONG ISLAND WORKFORCE HOUSING ACT.
73. A RESOLUTION AUTHORIZING THE APPOINTMENT OF MEMBERS TO THE TOWN HAZARD REDUCTION TEAM.
74. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING BETH SFERRAZZA AND BRENDAN BERTOLI FROM MEMBERSHIP.
75. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN ACCEPTING THE RESIGNATION OF ANA TOBIAS.
76. A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER CO.,INC.GREAT NECK, NEW YORK, IN REMOVING FROM



MEMBERSHIP MICHAEL WEST, GINA KIM, WILLIAM YIP, EDMOND AHDOOT, ANDREW OJEDA, NEAL HAKIMI, JORDAN NEMAN, FRANK PISCOTTA, NICOLAS CONDILES, JOSH MOINIAN, EAMONN FLOOD, AARON SHIRAZI, ARIELLA ETAAT, ZACH WEST, RICHIE GLASSER, THOMAS SKINNER, OREN SILVERS, KAYLA DELAFRAZ, MICHAEL BROWN, BRADLEY KAHEN, MAXIMILLIAN SASSOUNI, ALEX DIKOV.

77. A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER CO., INC. GREAT NECK, NEW YORK, IN ELECTING TO MEMBERSHIP ELIZABETH SHAPIRO AND ANDREW ABRUDESCU.
78. A RESOLUTION APPROVING THE ACTION OF THE ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE CO., ROSLYN HEIGHTS, NEW YORK, IN ELECTING TO MEMBERSHIP RUDOLPH RUBINSTEIN.
79. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING FROM MEMBERSHIP PHIL STRANGLOGALLI, JAMESON SANTELLI, AND MOSHE VASQUEZ.

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**\*\*\*offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**A PUBLIC HEARING TO CONSIDER THE REQUEST OF CUMBERLAND FARMS, INC. TO MODIFY A RESTRICTIVE COVENANT FOR THE PREMISES LOCATED AT 2201 NEW HYDE PARK ROAD, NEW HYDE PARK AND DESIGNATED ON THE NASSAU COUNTY LAND TAX MAP AS SECTION 8, BLOCK B-18, LOTS 326 & 341. Continued to 2/23/16.**

NO RESOLUTION.

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**\*\*\*offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING." Continued to 3/22/16.**

**WHEREAS**, the Town Board, as the legislative body of the Town of North Hempstead, is empowered to amend the Town Code pursuant to the provisions of Article 9 of the New York State Constitution, the Town Law, and the Municipal Home Rule Law; and

**WHEREAS**, a proposed Local Law has been prepared pursuant to enabling legislation to amend the Town Code by the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to allow "concrete recycling operation" as a conditional use in the Industrial B zoning district and establish performance standards for such facilities; and

**WHEREAS**, the proposed Local Law, in final form, has been on the desks or tables of all the members of the Town Board for seven calendar days, exclusive of Sunday; and

**WHEREAS**, due notice has been given of a public hearing to be held on the 26<sup>th</sup> day of January 2016, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

**WHEREAS**, the Nassau County Planning Commission (the "Commission"), following a review of the Application pursuant to General Municipal Law 239-m, determined that the Application was a matter for local determination at their meeting on November 12, 2015; and

**WHEREAS**, the Town Board carefully considered the proposed Local Law during the seven-day period, conducted a public hearing on January 26, 2016, with respect to the Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

**WHEREAS**, this Board deems it in the public interest to adopt the proposed Local Law, to be effective immediately upon filing with the Secretary of State of the State of New York (the "Secretary of State").

**NOW, THEREFORE, BE IT**

**RESOLVED** that Local Law No. of 2016 be and it hereby is adopted, which Local Law reads as follows:

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## **PROPOSED ORDINANCE**

**\*\*\*offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING IRIS LANE AND KENSINGTON PLACE IN GREAT NECK. Continued to 2/23/16.**

NOTICE IS HEREBY GIVEN that, after a public hearing duly held by the Town Board of the Town of North Hempstead, the following ordinance was ordered adopted:

ORDINANCE NO. T.O. - 2016

GREAT NECK, NEW YORK

Section 1. All motor or other vehicles of any kind shall comply with the following regulations:

PROPOSAL:

ADOPT:

1. IRIS LANE – WEST SIDE – NO STOPPING HERE TO CORNER –  
From the south curb line of Kensington Place, south, for a distance of 30 feet.

2. KENSINGTON PLACE – SOUTH SIDE – NO STOPPING HERE TO CORNER –  
From the west curb line of Iris Lane, west, for a distance of 20 feet.

Section 2. All ordinances or regulations heretofore adopted in conflict with this ordinance are hereby repealed.

Section 3. PENALTIES: “A violation of this ordinance shall be punishable by a fine not in excess of Thirty (\$30.00) Dollars, plus any surcharge payable to other governmental entities.”

Section 4. This ordinance shall take effect ten days from the date of its publication and posting pursuant to Section 133 of the Town Law of the State of New York.

Section 5. This ordinance shall be incorporated in the Uniform Traffic Code of the Town of North Hempstead.

Dated: January 26, 2016  
Manhasset, New York

BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
TOWN CLERK

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## **PROPOSED ORDINANCE**

**\*\*\*offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

### **A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING MINEOLA AVENUE AND ATLANTIC AVENUE IN CARLE PLACE. Continued to 2/23/16.**

NOTICE IS HEREBY GIVEN that, after a public hearing duly held by the Town Board of the Town of North Hempstead, the following ordinance was ordered adopted:

ORDINANCE NO. T.O. - 2016

CARLE PLACE, NEW YORK

Section 1. All motor or other vehicles of any kind shall comply with the following regulations:

PROPOSAL:

ADOPT:

1. MINEOLA AVENUE – SOUTH SIDE – NO STOPPING HERE TO CORNER –  
From the east curb line of Atlantic Avenue, east, for a distance of 30 feet.
2. MINEOLA AVENUE – SOUTH SIDE – NO STOPPING HERE TO CORNER –  
From the west curb line of Atlantic Avenue, west, for a distance of 30 feet.
3. ATLANTIC AVENUE – WEST SIDE – NO STOPPING HERE TO CORNER –  
From the south curb line of Mineola Avenue, south, for a distance of 30 feet.
4. ATLANTIC AVENUE – EAST SIDE – NO STOPPING HERE TO CORNER –  
From the south curb line of Mineola Avenue, south, for a distance of 30 feet.
5. ATLANTIC AVENUE – EAST SIDE – NO PARKING ANY TIME –  
From a point 30 feet south of the south curb line of Mineola Avenue, south, to its terminus.
6. ATLANTIC AVENUE – WEST SIDE – NO STOPPING HERE TO CORNER –  
From the north curb line of Atlantic Avenue, north, for a distance of 25 feet.

7. ATLANTIC AVENUE – NORTH SIDE – NO STOPPING HERE TO CORNER –  
From the west curb line of Atlantic Avenue, west, for a distance of 20 feet.

Section 2. All ordinances or regulations heretofore adopted in conflict with this ordinance are hereby repealed.

Section 3. PENALTIES: “A violation of this ordinance shall be punishable by a fine not in excess of Thirty (\$30.00) Dollars, plus any surcharge payable to other governmental entities.”

Section 4. This ordinance shall take effect ten days from the date of its publication and posting pursuant to Section 133 of the Town Law of the State of New York.

Section 5. This ordinance shall be incorporated in the Uniform Traffic Code of the Town of North Hempstead.

Dated: January 26, 2016  
Manhasset, New York

BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
TOWN CLERK

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**ORDINANCE NO. T.O. 1-2016**

**A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN  
ORDINANCE AFFECTING SHERIDAN STREET IN NEW CASSEL.**

NOTICE IS HEREBY GIVEN that, after a public hearing duly held by the Town Board of the Town of North Hempstead, the following ordinance was ordered adopted:

ORDINANCE NO. T.O. 1 - 2016

WESTBURY/NEW CASSEL, NEW YORK

Section I. All motor or other vehicles of any kind shall comply with the following regulations:

PROPOSAL:

RESCIND:

T.O. 11-2003 Adopted March 11, 2003 SHERIDAN STREET – EAST SIDE – NO STOPPING ANYTIME – From the south curb line of Prospect Avenue, south, for a distance of 76 feet. T.O.

11-2003 Adopted March 11, 2003 SHERIDAN STREET – WEST SIDE – NO STOPPING ANYTIME – From the south curb line of Prospect Avenue, south, for a distance of 76 feet.

T.O. 47-1976 (IN PART) Adopted October 19, 1976 SHERIDAN STREET – WEST SIDE – 30 MINUTE PARKING – From a point 76 feet south of the south curb line of Prospect Avenue, south for a distance of 104 feet.

T.O. 60-1960 Adopted August 13, 1960 SHERIDAN STREET – WEST SIDE – NO TRUCKS OVER 4 TONS – Between Prospect Avenue and Broadway.

ADOPT:

1. SHERIDAN STREET – EAST SIDE – NO STOPPING HERE TO CORNER – From the south curb line of Prospect Avenue, south, for a distance of 30 feet.

2. SHERIDAN STREET – WEST SIDE – NO STOPPING HERE TO CORNER – From the south curb line of Prospect Avenue, south, for a distance of 30 feet.

3. SHERIDAN STREET – WEST SIDE – 30 MINUTE PARKING – From a point 30 feet south of the south curb line of Prospect Avenue, south, for a distance of 155 feet.



4. SHERIDAN STREET – WEST SIDE – NO COMMERCIAL TRAFFIC EXCEPT LOCAL RESIDENTIAL DELIVERY – At the property line between the commercial and residential buildings, south of Prospect Avenue.

Section 2. All ordinances or regulations heretofore adopted in conflict with this ordinance are hereby repealed.

Section 3. PENALTIES: “A violation of this ordinance shall be punishable by a fine not in excess of Thirty (\$30.00) Dollars, plus any surcharge payable to other governmental entities.”

Section 4. This ordinance shall take effect ten days from the date of its publication and posting pursuant to Section 133 of the Town Law of the State of New York.

Section 5. This ordinance shall be incorporated in the Uniform Traffic Code of the Town of North Hempstead.

Dated: January 26, 2016  
Manhasset, New York

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR. TOWN CLERK

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**Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 15 -2016**

**A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE  
AFFECTING BAR BEACH ROAD IN PORT WASHINGTON.**

**WHEREAS**, the Town Board (the “Board”) of the Town of North Hempstead has held a public hearing to consider enacting an ordinance (the “Ordinance”), pursuant to Section 1660 of the Vehicle and Traffic Law, rescinding a handicapped parking space on the north side of Bar Beach Road, Port Washington, from a point 263 feet west of the west curb line of Elm Street, west, for a distance of 40 feet; and

**WHEREAS**, all interested persons were afforded an opportunity to be heard concerning the proposed Ordinance;

**WHEREAS**, this Board deems it in the public interest to adopt the Ordinance.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Ordinance rescinding a handicapped parking space on the north side of Bar Beach Road, Port Washington, from a point 263 feet west of the west curb line of Elm Street, west, for a distance of 40 feet, pursuant to Section 1660 of the Vehicle and Traffic Law of the State of New York is adopted by this Board, the Ordinance being more particularly described in the Notice of Adoption (the “Notice”); and be it further

**RESOLVED** that the Town Clerk be and hereby is authorized and directed to publish the Notice as required by law in substantially the following form:

**NOTICE OF ADOPTION**

**PLEASE TAKE NOTICE** that the Town Board of the Town of North Hempstead at a regular public meeting of the Board held on the 26<sup>th</sup> day of January, 2016 at 7:30 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, duly adopted an ordinance rescinding a handicapped parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

**PLEASE TAKE FURTHER NOTICE** that the ordinance shall read as follows:

**AN ORDINANCE RESCINDING A HANDICAPPED PARKING SPACE ON**

## **BAR BEACH ROAD, PORT WASHINGTON, NEW YORK.**

1. Section 5 of the ordinance establishing handicapped spaces adopted July 21, 1987 and amended September 15, 1987, February 7, 1989, April 3, 1990, July 17, 1990, November 20, 1990, December 4, 1990, February 19, 1991, October 8, 1991, April 29, 1992, August 11, 1992, April 13, 1993, May 3, 1994, November 22, 1994, April 25, 1995, August 29, 1995, August 27, 1996, November 12, 1996, December 17, 1996, March 4, 1997, May 6, 1997, June 10, 1997, July 15, 1997, March 24, 1998, November 17, 1998, March 2, 1999, June 8, 1999, October 20, 1999, June 27, 2000, August 29, 2000, September 19, 2000, November 14, 2000, February 13, 2001, March 6, 2001, March 27, 2001, May 15, 2001, August 21, 2001, October 16, 2001, November 13, 2001, January 29, 2002, March 12, 2002, April 2, 2002, June 4, 2002, October 1, 2002, November 19, 2002, December 10, 2002, February 11, 2003, April 22, 2003, October 21, 2003, January 6, 2004, March 9, 2004, May 11, 2004, June 29, 2004, August 31, 2004, January 25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006, March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008, July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, January 27, 2009, May 19, 2009, June 23, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010 and December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, September 27, 2011, December 13, 2011, May 8, 2012, June 19, 2012, July 10, 2012 August 21, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, March 12, 2013, April 23, 2013, May 14, 2013, June 4, 2013, September 10, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015 is further amended by adding thereto a new subdivision as follows:

2. “73” A handicapped parking space is rescinded on the north side of Bar Beach Road, Port Washington, from a point 263 feet west of the west curb line of Elm Street, west, for a distance of 40 feet.

3. This Ordinance shall take effect ten (10) days after publication of the Notice of Adoption by the Town Clerk pursuant to Section 133 of the Town Law of the State of New York.

**Dated:** Manhasset, New York

January 26, 2015

**BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
TOWN CLERK**

**Dated:** Manhasset, New York

January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller      Traffic Safety      Public Safety

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**Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 16-2016**

**A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE  
AFFECTING BAR BEACH ROAD IN PORT WASHINGTON.**

**WHEREAS**, the Town Board (the “Board”) of the Town of North Hempstead has held a public hearing to consider enacting an ordinance (the “Ordinance”), pursuant to Section 1660 of the Vehicle and Traffic Law, rescinding a handicapped parking space on the north side of Bar Beach Road, Port Washington, from a point 225 feet west of the west curb line of Elm Street, west, for a distance of 20 feet; and

**WHEREAS**, all interested persons were afforded an opportunity to be heard concerning the proposed Ordinance; and

**WHEREAS**, this Board deems it in the public interest to adopt the Ordinance.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Ordinance rescinding a handicapped parking space on the north side of Bar Beach Road, Port Washington, from a point 225 feet west of the west curb line of Elm Street, west, for a distance of 20 feet, pursuant to Section 1660 of the Vehicle and Traffic Law of the State of New York is adopted by this Board, the Ordinance being more particularly described in the Notice of Adoption (the “Notice”); and be it further

**RESOLVED** that the Town Clerk be and hereby is authorized and directed to publish the Notice as required by law in substantially the following form:

**NOTICE OF ADOPTION**

**PLEASE TAKE NOTICE** that the Town Board of the Town of North Hempstead at a regular public meeting of the Board held on the 26<sup>th</sup> day of January, 2016 at 7:30 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, duly adopted an ordinance rescinding a handicapped parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

**PLEASE TAKE FURTHER NOTICE** that the ordinance shall read as follows:

**AN ORDINANCE RESCINDING A HANDICAPPED PARKING SPACE ON BAR BEACH ROAD, PORT WASHINGTON, NEW YORK.**

1. Section 5 of the ordinance establishing handicapped spaces adopted July 21, 1987 and amended September 15, 1987, February 7, 1989, April 3, 1990, July 17, 1990, November 20, 1990, December 4, 1990, February 19, 1991, October 8, 1991, April 29, 1992, August 11, 1992, April 13, 1993, May 3, 1994, November 22, 1994, April 25, 1995, August 29, 1995, August 27, 1996, November 12, 1996, December 17, 1996, March 4, 1997, May 6, 1997, June 10, 1997, July 15, 1997, March 24, 1998, November 17, 1998, March 2, 1999, June 8, 1999, October 20, 1999, June 27, 2000, August 29, 2000, September 19, 2000, November 14, 2000, February 13, 2001, March 6, 2001, March 27, 2001, May 15, 2001, August 21, 2001, October 16, 2001, November 13, 2001, January 29, 2002, March 12, 2002, April 2, 2002, June 4, 2002, October 1, 2002, November 19, 2002, December 10, 2002, February 11, 2003, April 22, 2003, October 21, 2003, January 6, 2004, March 9, 2004, May 11, 2004, June 29, 2004, August 31, 2004, January 25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006, March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008, July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, January 27, 2009, May 19, 2009, June 23, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010 and December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, September 27, 2011, December 13, 2011, May 8, 2012, June 19, 2012, July 10, 2012 August 21, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, March 12, 2013, April 23, 2013, May 14, 2013, June 4, 2013, September 10, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015 and December 15, 2015 is further amended by adding thereto a new subdivision as follows:
2. “74” A handicapped parking space is rescinded on the north side of Bar Beach Road, Port Washington, from a point 225 feet west of the west curb line of Elm Street, west, for a distance of 20 feet.
3. This Ordinance shall take effect ten (10) days after publication of the Notice of Adoption by the Town Clerk pursuant to Section 133 of the Town Law of the State of New York.

**Dated:** Manhasset, New York

January 26, 2016

**BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
TOWN CLERK**

**Dated:** Manhasset, New York

January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Seeman, Councilwoman Russell, Councilman Zuckerman, Supervisor  
Bosworth

Nays: None

cc: Town Attorney      Comptroller      Traffic Safety      Public Safety

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**ORDINANCE NO. T.O. 2-2016**

**A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN  
ORDINANCE AFFECTING BAR BEACH ROAD IN PORT WASHINGTON.**

NOTICE IS HEREBY GIVEN that, after a public hearing duly held by the Town Board of the Town of North Hempstead, the following ordinance was ordered adopted:

ORDINANCE NO. T.O. 2- 2016

PORT WASHINGTON, NEW YORK

Section 1. All motor or other vehicles of any kind shall comply with the following regulations:

PROPOSAL:

RESCIND:

1. T.O. 28-2007

Adopted August 14, 2007

BAR BEACH ROAD – NORTH SIDE – NO PARKING, 8:00 A.M. TO 10:00 A.M. AND 1:00 P.M. TO 3:00 P.M., SCHOOL DAYS –

From a point 303 feet west of the west curb line of Elm Street, west, to a point 25 feet east of the east curb line of Orchard Street.

2. T.O. 23-2008

Adopted July 29, 2008

BAR BEACH ROAD – NORTH SIDE – NO PARKING, 8:00 A.M. TO 10:00 A.M., AND 1:00 P.M. TO 3:00 P.M., SCHOOL DAYS –

From a point 25 feet west of the west curb line of Elm Street, west, for a distance of 238 feet.

ADOPT:

1. BAR BEACH ROAD – NORTH SIDE – NO PARKING, 8:00 A.M. TO 10:00 A.M. AND 1:00 P.M. TO 3:00 P.M., SCHOOL DAYS –

From a point 25 feet west of the west curb line of Elm Street, west, to a point 25 feet east of the east curb line of Orchard Street.



Section 2. All ordinances or regulations heretofore adopted in conflict with this ordinance are hereby repealed.

Section 3. PENALTIES: "A violation of this ordinance shall be punishable by a fine not in excess of Thirty (\$30.00) Dollars, plus any surcharge payable to other governmental entities."

Section 4. This ordinance shall take effect ten days from the date of its publication and posting pursuant to Section 133 of the Town Law of the State of New York.

Section 5. This ordinance shall be incorporated in the Uniform Traffic Code of the Town of North Hempstead.

Dated: January 26, 2016  
Manhasset, New York

BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
TOWN CLERK

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**Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 17-2016**

**A RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON JANUARY 26, 2016, AUTHORIZING THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON PUBLIC PARKING DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.**

Recitals

**WHEREAS**, a map, plan and report dated December, 2015 has been prepared by the Town, for the increase and improvement of facilities of the Port Washington Public Parking District (herein called the "District"), in the Town of North Hempstead, New York (the "Town"), at the estimated total cost, including preliminary costs and costs incidental thereto, of \$238,810, consisting of (i) the acquisition of a heavy duty truck, at the estimated maximum cost of \$88,810 and (ii) the repaving of District parking lots, at the estimated maximum cost of \$150,000; each of the foregoing to include any equipment, furnishings, machinery or apparatus, and any ancillary or related work required in connection therewith;

**WHEREAS**, such map, plan and report and an estimate of cost have been filed with the Town Board, and the Town Board thereafter adopted a Resolution describing in general terms the proposed increase and improvement of facilities of the District, specifying the estimated cost thereof, and stating that the Town Board would meet to hear all persons interested in said increase and improvement of facilities on January 26, 2016, at 7:30 P.M. (Prevailing Time) at the Town Hall, in said Town;

**WHEREAS**, a Notice of such public hearing was duly published and posted pursuant to the provisions of Article 12 of the Town Law;

**WHEREAS**, a Notice of such public hearing was also mailed by first class mail to each owner of taxable real property in the District; and

**WHEREAS**, such public hearing was duly held by the Town Board on this 26th day of January, 2016, at 7:30 P.M. (Prevailing Time) at the Town Hall, 220 Plandome Road, Manhasset, New York, and considerable discussion on the matter having been had and all persons desiring to be heard having been heard, including those in favor of and those in opposition to said increase and improvement of the facilities of the District.

**NOW, THEREFORE**, on the basis of the information given at such hearing, it is hereby

**DETERMINED**, that it is in the public interest to increase and improve the facilities of the District as hereinabove described and referred to at the estimated total cost of \$238,810; and it is hereby

**ORDERED**, that the facilities of the District shall be so increased and improved and that the District and the Engineers shall prepare plans and specifications and make a careful estimate of the expense for said increase and improvement of the facilities of the District and, with the assistance of the Town Attorney, shall prepare a proposed contract for the preparation of plans, specifications and estimates for the Project and such proposed contract shall be presented to the Town Board as soon as possible; and it is hereby

**FURTHER ORDERED**, that said increase and improvement of facilities shall be financed by the issuance of not to exceed \$238,810 bonds of the Town, and the cost of the project, including payment of the principal of and interest on said bonds as the same shall become due and payable, shall be paid by the assessment, levy and collection of assessments upon the several lots and parcels of land within the District in the same manner and at the same time as other Town charges; and it is hereby

**FURTHER ORDERED**, that the Town Clerk record a certified copy of this Resolution and Order After Public Hearing in the office of the Clerk of Nassau County within ten (10) days after adoption hereof.

**DATED:** JANUARY 26, 2016 TOWN BOARD OF THE TOWN OF  
NORTH HEMPSTEAD

AYES: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Seeman, Councilwoman Russell, Councilman Zuckerman,  
Bosworth

NOES: None

The Resolution and Order was declared adopted.

## CERTIFICATE

I, Wayne H. Wink, Jr., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, DO HEREBY CERTIFY that I have compared the preceding Resolution and Order After Public Hearing with the original thereof filed in my office on the 26th day of January, 2016, and the same is a true and correct copy of said original and of the whole thereof.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the corporate seal of said Town this \_\_\_\_ day of January, 2016.

(SEAL)

Town Clerk

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**Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 18-2016**

**A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 26, 2016, APPROPRIATING \$238,810 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON PUBLIC PARKING DISTRICT, AUTHORIZING THE ISSUANCE OF \$238,810 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.**

Recital

**WHEREAS**, following preparation of a map, plan and report for the increase and improvement of facilities of the Port Washington Public Parking District (the “District”), in the Town of North Hempstead (herein called the “Town”), in the County of Nassau, New York, at the estimated total cost, including preliminary costs and costs incidental thereto, of \$238,810, consisting of (i) the acquisition of a heavy duty truck, at the estimated maximum cost of \$88,810 and (ii) the repaving of District parking lots, at the estimated maximum cost of \$150,000; each of the foregoing to include any equipment, furnishings, machinery or apparatus, and any ancillary or related work required in connection therewith, and after a public hearing duly called and held, the Town Board of the Town determined that it is in the public interest to increase and improve the facilities of the District, and ordered that such facilities be increased and improved;

**Now, therefore, be it**

**RESOLVED BY THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK** (by the favorable vote of not less than two-thirds of all the members of said Town Board) **AS FOLLOWS:**

Section 1. The Town hereby appropriates the amount of \$238,810 for the increase and improvement of facilities of the District as described in the above Recital, all in accordance with the map, plan and report prepared by the Town, on file in the office of the Town Clerk and hereby approved. The estimated maximum cost, including preliminary costs and costs incidental thereto and the financing thereof, of the (i) acquisition of a heavy duty truck, is \$88,810 and (ii) repaving of District parking lots, is \$150,000. The plan of financing includes the issuance of bonds of the Town in the aggregate principal amount of \$238,810 to finance said appropriation, and the assessment, levy and collection of assessments from the several lots and parcels of land within the District, to pay the principal of and interest on said bonds as the same shall become due and payable.

Section 2. Bonds of the Town are hereby authorized to be issued in the principal amount of \$238,810, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the

Consolidated Laws of the State of New York (herein called the “Law”), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness of the specific object or purpose for which said \$88,810 bonds are authorized to be issued, within the limitations of Section 11.00 a. 28. of the Law, is fifteen (15) years.
- (b) The period of probable usefulness of the specific object or purpose for which said \$150,000 bonds are authorized to be issued, within the limitations of Section 11.00 a. 20 (f) of the Law, is ten (10) years.
- (c) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.
- (d) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes issued in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in “The

\_\_\_\_\_” and “\_\_\_\_\_,” hereby designated the official newspapers of the Town for such publication.

\_\_\_\_\_ offered the foregoing Resolution and moved its adoption. The adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

AYES: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Seeman, Councilwoman Russell, Councilman Zuckerman, Supervisor  
Bosworth

NOES: None

The Resolution was declared adopted.

### **CERTIFICATE**

I, Wayne H. Wink, Jr., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town, duly called and held on January 26, 2016 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

**IN WITNESS WHEREOF,** I have hereunto set my hand and affixed the corporate seal of said Town this \_\_\_\_\_ day of January, 2016.

(SEAL)

\_\_\_\_\_  
Town Clerk

### **(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION) LEGAL NOTICE**

The resolution, a summary of which is published herewith, has been adopted on January 26, 2016, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.  
Town Clerk

**BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED  
JANUARY 26, 2016, APPROPRIATING \$238,810 FOR THE INCREASE AND IMPROVEMENT  
OF FACILITIES OF THE PORT WASHINGTON PUBLIC PARKING DISTRICT AND**

**AUTHORIZING THE ISSUANCE OF \$238,810 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION**

The object or purpose for which the bonds are authorized is the increase and improvement of facilities of the Port Washington Public Parking District, at the estimated total cost of \$238,810, consisting of (i) the acquisition of a heavy duty truck, at the estimated maximum cost of \$88,810 and (ii) the repaving of District parking lots, at the estimated maximum cost of \$150,000; each of the foregoing to include any equipment, furnishings, machinery or apparatus, and any ancillary or related work required in connection therewith.

The period of probable usefulness applicable to the \$88,810 bonds issued is fifteen (15) years.  
The period of probable usefulness applicable to the \$150,000 bonds issued is ten (10) years.  
The maximum amount of obligations authorized to be issued is \$238,810.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 220 Plandome Road, Manhasset, New York.

**Dated:** January 26, 2016

Manhasset, New York

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**Councilwoman Russell offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 22-2016**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING FOR CONSIDERATION OF AN APPLICATION OF THE NORTH HEMPSTEAD HOUSING AUTHORITY FOR A CHANGE OF ZONE FROM "RESIDENCE-C" TO "SENIOR RESIDENCE" OF THE PREMISES LOCATED AT GRAND STREET, NEW CASSEL, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 11, BLOCK 503, PART OF LOT 47.**

**WHEREAS**, the North Hempstead Housing Authority (the "Petitioner") has filed a petition (the "Petition") to rezone (the "Change of Zone") an existing parcel of vacant land located on Grand Street, New Cassel sixty-four (64) feet north of the intersection of Grand Street and Broadway, being a portion of the former Grand Street School property and identified on the Nassau County Land and Tax Map as Section 11, Block 503, Part of Lot 47 (the "Premises"), from 'Residence-C' to 'Senior Residence', in the New Cassel Overlay District, in order to construct a seventy-seven (77) unit affordable senior housing development, which is not permitted in the current zone; and

**WHEREAS**, Town Code Section 70-237 permits the Town Board (the "Board") of the Town of North Hempstead to consider such petition for a Change of Zone after notice and a public hearing pursuant to Town Code Section 70-238.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on February 23, 2016, at the Town Hall Board Meeting Room, 220 Plandome Road, Manhasset, New York, at 7:30 p.m. to consider the Petition for the Change of Zone for the Premises, at which public hearing all interested persons will be afforded an opportunity to be heard; and be it further

**RESOLVED** that the Commissioner of Planning and Economic Development shall immediately notify the Applicant of the date and time of the hearing and the Applicant shall notify certain property owners of the date and time pursuant to Town Code § 70-238(B)(2) and; and be it further

**RESOLVED** that the Applicant shall also comply with the sign notice requirements pursuant to Town Code § 70-238(B)(3); and be it further

**RESOLVED** that the Town Clerk be and hereby is authorized and directed to publish and post a Notice of Hearing, as required by law, which notice shall be in substantially the following form.



## **NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead on February 23, 2016, at 7:30 p.m. in Town Hall, 220 Plandome Road, Manhasset, New York, to consider the petition of the North Hempstead Housing Authority to rezone an existing parcel of vacant land located on Grand Street, New Cassel, sixty-four (64) feet north of the intersection of Grand Street and Broadway, being a portion of the former Grand Street School property from 'Residence-C' to 'Senior Residence', in the New Cassel Overlay District, in order to construct a seventy-seven (77) unit affordable senior housing development.

**PLEASE TAKE FURTHER NOTICE** that the property which is the subject of this petition is designated on the Nassau County Land and Tax Map as Section 11, Block 503, Part of Lot 47.

**Dated:** Manhasset, New York

January 26, 2016

**BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
TOWN CLERK**

**Dated:** Manhasset, New York

January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Seeman, Councilwoman Russell, Councilman Zuckerman, Supervisor  
Bosworth

Nays: None

cc: Town Attorney      Planning      Building

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 23-2016**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO BE HELD BY THE TOWN BOARD FOR THE PURPOSE OF CONSIDERING CONTRACTS WITH VARIOUS FIRE COMPANIES FOR THE PROTECTION TO BE FURNISHED IN FIRE PROTECTION DISTRICTS AND DIRECTING THE TOWN CLERK TO PUBLISH A NOTICE THEREOF.**

**WHEREAS**, it is necessary that fire protection contracts between the Town of North Hempstead (the “Town”) and various fire companies within the Town be executed in order that fire protection may be continued in the various unincorporated areas of the Town; and

**WHEREAS**, it is a requirement of law that a public hearing be held by this Board to consider the proposed contracts.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on the 23<sup>rd</sup> day of February, 2016, for the purpose of considering fire protection contracts with the various fire companies furnishing such protection in the unincorporated areas of the Town; and be it further

**RESOLVED** that the Town Clerk be and is hereby authorized and directed to publish a Notice of hearing, as required by law, which Notice shall be in the following form:

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead on the 23<sup>rd</sup> day of February 2016 at 7:30 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, to consider authorizing the execution of fire protection contracts, for the year 2016 with the following fire companies at the cost set forth herein, and to hear all interested persons concerning the same:

Albertson H.& L., E. & H. Co. No. 1	\$1,001,850.00
Service Award Program	\$180,000.00
Carle Place H. & L. & H. Co. No. 1	\$1,110,800.00
Service Award Program	\$154,000.00
Floral Park Centre Fire Co. No. 1	\$81,600.00
Service Award Program	\$50,000.00

Glenwood H. & L., E. & H. Co., Inc.	\$293,843.00
Service Award Program	\$57,855.00
Alert E., H., L. & H. Co. No. 1, Inc. (Great Neck)	\$171,375.00
Service Award Program (LOSAP)	\$12,000.00
Vigilant E. H. & L. Co., Inc.	\$374,342.00
Service Award	\$0
Port Washington Fire Dept., Inc. (Fire Dept.)	\$1,449,605.00
Emergency Medical Services (Fire Medics)	\$228,545.00
Service Award Program	\$200,552.00
Roslyn Fire Companies	
Roslyn Highlands H. & L., E. & H. Co., Inc.	\$339,553.00
Service Award Program	\$45,000.00
Rescue H. & L. Co. No. 1 of Roslyn, Inc.	\$345,081.00

The contract amount shall be the lesser of either the amounts as set forth above or the final budget as submitted by the Fire Protection Company, which amounts are to be paid by the Town. The proposed term for the contracts is one (1) year, commencing as of January 1, 2016 and expiring on December 31, 2016.

**Dated:** Manhasset, New York  
January 26, 2016

**BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF NORTH HEMPSTEAD**

**WAYNE H. WINK, JR.**  
Town Clerk

**Dated:** Manhasset, New York  
January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Seeman, Councilwoman Russell, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc Town Attorney      Comptroller

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 24-2016**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AMENDING “PARKS ORDINANCE NO. 2 OF 2015” RELATIVE TO PARKS AND RECREATION FACILITIES IN THE TOWN OF NORTH HEMPSTEAD.**

**WHEREAS**, pursuant to Section 39-24 of the Code of the Town of North Hempstead, the Commissioner of the Department of Parks and Recreation is authorized to adopt rules and regulations governing the use and operation of all parks and town docks, subject to approval by the Town Board; and

**WHEREAS**, this Board wishes to set a date for a public hearing to consider the adoption of an ordinance amending “Parks Ordinance No. 2 of 2015”, in order to make permanent the Commissioner’s rule making authority to allow the presence of dogs in certain areas of North Hempstead Beach Park, Mary Jane Davies Green, and Michael J. Tully Park and to require the Commissioner to report to the Town Board on an annual basis concerning the effectiveness of the program allowing the presence of dogs in Town Parks.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on the 23<sup>rd</sup> day of February, 2016, at 7:30 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of an ordinance amending “Parks Ordinance No. 2 of 2015”, in order to make permanent the Commissioner’s rule making authority to allow the presence of dogs in certain areas of North Hempstead Beach Park, Mary Jane Davies Green, and Michael J. Tully Park and to require the Commissioner to report to the Town Board on an annual basis concerning the effectiveness of the program allowing the presence of dogs in Town Parks; and be it further

**RESOLVED** that the Town Clerk be and hereby is authorized and directed to publish a notice of the hearing, as required by law, which notice shall be in substantially the following form:

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York, on the 23<sup>rd</sup> day of

February, 2016, at 7:30 P.M., to consider the adoption of an ordinance amending “Parks Ordinance No. 2 of 2015”, in order to make permanent the Commissioner’s rule making authority to allow the presence of dogs in certain areas of North Hempstead Beach Park, Mary Jane Davies Green, and Michael J. Tully Park and to require the Commissioner to report to the Town Board on an annual basis concerning the effectiveness of the program allowing the presence of dogs in Town Parks.

**PLEASE TAKE FURTHER NOTICE** that all interested persons shall have an opportunity to be heard concerning said ordinance at the time and place advertised.

**PLEASE TAKE FURTHER NOTICE** that the full text of the proposed ordinance will be posted on the Town’s website and on file in the Office of the Town Clerk prior to the hearing and may be examined during regular business hours.

**Dated:** Manhasset, New York

January 26, 2016

**BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR.**

**Town Clerk**

**Dated:** Manhasset, New York  
January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Seeman, Councilwoman Russell, Councilman Zuckerman, Supervisor  
Bosworth

Nays: None

cc: Town Attorney      Town Clerk      Parks

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**Councilwoman Russell offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 25-2016**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING BOND STREET IN NEW CASSEL.**

**WHEREAS**, a recommendation has been made for the adoption of an ordinance affecting Bond Street, New Cassel, New York

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by the Town Board of the Town of North Hempstead on the 23<sup>rd</sup> day of February, 2016, at 7:30 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

**NEW CASSEL, NEW YORK**

**PROPOSAL:**

**ADOPT:**

- 1. BOND STREET – WEST SIDE – RESERVED (HANDICAP) PARKING – PERMIT REQUIRED –**

From a point 39 feet north of the north curb line of Prospect Avenue, north, for a distance of 60 feet.

**RESOLVED** that such ordinance when adopted will rescind all ordinances or regulations heretofore adopted in conflict therewith, and be it further

**RESOLVED** that the Town Clerk be and hereby is directed to affect the required publishing and posting of the hearing.

Dated: January 26, 2016  
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

**AYES: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Seeman, Councilwoman Russell, Councilman Zuckerman, Supervisor Bosworth**

**NAYS: None**

cc: Town Attorney      Public Safety      Comptroller      Traffic Safety

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**Councilwoman Russell offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 26-2016**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING PROSPECT AVENUE IN NEW CASSEL.**

**WHEREAS**, a recommendation has been made for the adoption of an ordinance affecting Prospect Avenue, New Cassel, New York

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by the Town Board of the Town of North Hempstead on the 23<sup>rd</sup> day of February, 2016, at 7:30 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

**NEW CASSEL, NEW YORK**

**PROPOSAL:**

**ADOPT:**

**1. PROSPECT AVENUE – NORTH SIDE – STATE LAW – YIELD TO PEDESTRIANS IN CROSSWALK –**

All traffic westbound on Prospect Avenue shall yield to pedestrians in the crosswalk approximately 30 feet west of the west curb line of Sheridan Street.

**2. PROSPECT AVENUE – SOUTH SIDE – STATE LAW – YIELD TO PEDESTRIANS IN CROSSWALK –**

All traffic eastbound on Prospect Avenue shall yield to pedestrians in the crosswalk approximately 30 feet west of the west curb line of Sheridan Street.

**RESOLVED** that such ordinance when adopted will rescind all ordinances or regulations heretofore adopted in conflict therewith, and be it further

**RESOLVED** that the Town Clerk be and hereby is directed to affect the required publishing and posting of the hearing.

Dated: January 26, 2016  
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:



**AYES: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Seeman, Councilwoman Russell, Councilman Zuckerman,  
Supervisor Bosworth**

**NAYS: None**

cc: Town Attorney Public Safety Comptroller Traffic Safety

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**Councilwoman Russell offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.27-2016**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING BOND STREET IN NEW CASSEL.**

**WHEREAS**, a recommendation has been made for the rescission and adoption of an ordinance affecting Bond Street, New Cassel, New York

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by the Town Board of the Town of North Hempstead on the 23<sup>rd</sup> day of February, 2016, at 7:30 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

**NEW CASSEL, NEW YORK**

**PROPOSAL:**

**RESCIND:**

**1. T.O. 52-1966 (IN PART)**

**Adopted July 12, 1966**

**BOND STREET – EAST AND WEST SIDES – NO STOPPING HERE TO CORNER –**

From the north curb line of Prospect Avenue north for 30 feet.

**ADOPT:**

**1. BOND STREET – EAST SIDE – NO STOPPING HERE TO CORNER –**

From the north curb line of Prospect Avenue, north, for a distance of 39 feet.

**2. BOND STREET – WEST SIDE – NO STOPPING HERE TO CORNER –**

From the north curb line of Prospect Avenue, north, for a distance of 39 feet.

**RESOLVED** that such ordinance when adopted will rescind all ordinances or regulations heretofore adopted in conflict therewith, and be it further

**RESOLVED** that the Town Clerk be and hereby is directed to affect the required publishing and posting of the hearing.

Dated: January 26, 2016  
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

**AYES: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Seeman, Councilwoman Russell, Councilman Zuckerman,  
Supervisor Bosworth**

**NAYS: None**

cc:      Town Attorney          Public Safety      Comptroller          Traffic Safety

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**Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 28 -2016**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING ARTICLE IX OF THE UNIFORM TRAFFIC CODE OF THE TOWN OF NORTH HEMPSTEAD, ENTITLED “PORT WASHINGTON PUBLIC PARKING DISTRICT”.**

**WHEREAS**, the Town Board, as the legislative body of the Town of North Hempstead is empowered to amend the Town Code pursuant to the provisions of Article 9 of the New York State Constitution, the Town Law, and the Municipal Home Rule Law; and

**WHEREAS**, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Article IX of the Uniform Traffic Code of the Town of North Hempstead entitled “Port Washington Public Parking District” in order to modify provisions related to parking vouchers and identification stickers and conform the code to allow for license plate reader technology.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on the 23<sup>rd</sup> day of February, 2016, at 7:30 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Article IX of the Uniform Traffic Code of the Town of North Hempstead entitled “Port Washington Public Parking District” in order to modify provisions related to parking vouchers and identification stickers and conform the code to allow for license plate reader technology; and be it further

**RESOLVED** that the Town Clerk be and hereby is authorized and directed to publish a notice of the hearing, as required by law, which notice shall be in substantially the following form:

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York, on the 23<sup>rd</sup> day of February, 2016, at 7:30 P.M., to consider the adoption of a Local Law amending Article IX of the Uniform Traffic Code of the Town of North Hempstead entitled “Port Washington Public Parking District” in order to modify provisions related to parking vouchers and identification stickers and conform the code to allow for license plate reader technology.

**PLEASE TAKE FURTHER NOTICE** that all interested persons shall have an opportunity to be heard concerning said Local Law at the time and place advertised.

**PLEASE TAKE FURTHER NOTICE** that the full text of the proposed Local Law will be posted on the Town's website and on file in the Office of the Town Clerk prior to the hearing and may be examined during regular business hours.

**Dated:** Manhasset, New York

January 26, 2016

**BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
Town Clerk**

**Dated:** Manhasset, New York

January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Seeman, Councilwoman Russell, Councilman Zuckerman, Supervisor  
Bosworth

Nays: None

cc: Town Attorney      Town Clerk      Public Safety/PWPPD

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**Councilwoman Seeman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 29 -2016**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING PEMBROKE AVENUE IN GREAT NECK.**

**WHEREAS**, a recommendation has been made for the adoption of an ordinance affecting Pembroke Avenue, Great Neck, New York

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by the Town Board of the Town of North Hempstead on the 23<sup>rd</sup> day of February, 2016, at 7:30 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

**GREAT NECK, NEW YORK**

**PROPOSAL:**

**ADOPT:**

1. **PEMBROKE AVENUE – NORTH SIDE – NO PARKING, 9:00 A.M. TO 5:00 P.M., EXCEPT SATURDAY, SUNDAY AND HOLIDAYS –**

From a point 30 feet west of the west curb line of Jayson Avenue, west, to a point 30 feet east of the east curb line of Belmont Road.

2. **PEMBROKE AVENUE – SOUTH SIDE – NO PARKING, 9:00 A.M. TO 5:00 P.M., EXCEPT SATURDAY, SUNDAY AND HOLIDAYS –**

From a point 30 feet east of the east curb line of Belmont Road, east, to a point 30 feet west of the west curb line of Jayson Avenue.

**RESOLVED** that such ordinance when adopted will rescind all ordinances or regulations heretofore adopted in conflict therewith, and be it further

**RESOLVED** that the Town Clerk be and hereby is directed to affect the required publishing and posting of the hearing.

Dated: January 26, 2016  
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

**AYES: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,**

**Councilwoman Seeman, Councilwoman Russell, Councilman Zuckerman,  
Supervisor Bosworth**

**NAYS: None**

cc:     Town Attorney       Public Safety     Comptroller       Traffic Safety

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 30 -2016**

**A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT GIFTS TO THE TOWN.**

**WHEREAS**, the Town Board, pursuant to Town Law §64(8), may accept gifts for public use; and

**WHEREAS**, Bethpage Federal Credit Union wishes to give the Town \$850.00 for the sponsorship of the 2015 Winter Wonderland at Clark Botanical Garden; and

**WHEREAS**, Possible Productions Inc./Billions Season 1 wishes to give the Town \$3,500.00 to be used to paint lines on the Tully Park turf field; and

**WHEREAS**, this Board wishes to accept the gifts described in this resolution; and

**NOW, THEREFORE, BE IT**

**RESOLVED** that this Board hereby gratefully accepts the gift as set forth above.

**Dated:** Manhasset, New York

January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Seeman, Councilwoman Russell, Councilman Zuckerman, Supervisor  
Bosworth

Nays: None

cc: Town Attorney Parks and Recreation



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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 31-2016**

**A RESOLUTION AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS  
PURSUANT TO TOWN LAW SECTION 112.**

**WHEREAS**, pursuant to Town Law ' 112, the Town Board (the "Board") of the Town of North Hempstead (the "Town") has the authority to make supplemental appropriations under certain circumstances; and

**WHEREAS**, the Office of the Comptroller has requested that the Board authorize supplemental appropriations in year 2015 (as described below, the "Supplemental Appropriations") to the Department of Parks and Recreation as follows:

1. \$500.00 to be recorded in the line A.2705 - Gifts and Donations with the offsetting expense for these appropriations to be recorded to expense code A.05.7183.1300, which will cover the cost of personnel expenses from filming with the remainder, if any, to be used to support the Department of Parks and Recreation; and
2. \$850.00 to be recorded in the line A.2705 - Gifts and Donations with the offsetting expense for these appropriations to be recorded to expense code A.05.7110.4980 which will cover the cost of the winter festival at Clark Gardens with the remainder, if any, to be used to support the Department of Parks and Recreation; and
3. \$3500.00 to be recorded in the line A.2705 - Gifts and Donations with the offsetting expense for these appropriations to be recorded to expense code A.05.7111.4753 which will cover the cost of repainting lines on the turf fields at Tully Park with the remainder, if any, to be used to support the Department of Parks and Recreation; and

**WHEREAS**, the Board wishes to authorize the Supplemental Appropriation.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Board hereby authorizes the Supplemental Appropriations in year 2015 as requested by the Comptroller; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to undertake the Supplemental Appropriations.

**Dated:** Manhasset, New York  
January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Seeman, Councilwoman Russell, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

Parks and Recreation

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 32-2016**

**A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION AND THE UNITED STATES GEOLOGICAL SURVEY AND THE TAKING OF RELATED ACTION.**

**WHEREAS**, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) wishes to complete hydrological monitoring in the Port Washington Peninsula (the “Project”); and

**WHEREAS**, the Town has applied for and has been awarded grants (the “Grants”) in the amount of Five Thousand and 00/100 Dollars (\$5,000.00) from the New York State Department of Environmental Conservation (“NYSDEC”) and One Thousand and 00/100 Dollars (\$1,000.00) from the United States Geological Survey (“USGS”) to complete the Project; and

**WHEREAS**, the Grants Coordinator (the “Coordinator”) has recommended that the Town execute grant contracts with NYSDEC and USGS to accept the Grants (the “Agreements”); and

**WHEREAS**, this Board wishes to authorize the execution of the Agreements.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Supervisor is authorized to execute the Agreements any and all other documents required to be executed to accept the Grants; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of such Agreements and other documents.

**Dated:** Manhasset, New York  
January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Seeman, Councilwoman Russell, Councilman Zuckerman, Supervisor  
Bosworth

Nays: None

CC: Town Attorney      Comptroller

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 33-2016**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NYSEDA TO ACCEPT GRANT FUNDS FOR THE "SOLARIZE NORTH HEMPSTEAD" SOLAR CAMPAIGN.**

**WHEREAS**, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”), is committed to the use of solar energy; and

**WHEREAS**, the New York State Energy Research and Development Authority supports such efforts; and

**WHEREAS**, a grant from the New York State Energy Research and Development Authority is available for the Town to enter into partnership with solar installer(s) and reach out to Town property owners. If Town property owners choose to work with those installers to solarize their property they will receive a significant discount.

**WHEREAS**, the Grant is for \$5,000; and

**WHEREAS**, the Chief Sustainability Officer (the “Sustainability Officer”) has recommended that the Town accept the grant from the New York State Energy Research and Development Authority; and

**WHEREAS**, this Board wishes to prepare and submit an application for the grant.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Supervisor is authorized to execute any and all agreements or documents required to be executed for the grant awarded to the Town; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of such agreements and documents.

**Dated:** Manhasset, New York  
January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Seeman, Councilwoman Russell, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

CC: Town Attorney      Comptroller

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**Councilwoman Zuckerman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 34 -2016**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR CONSTRUCTION OF A NEW GREENHOUSE AT CLARK BOTANICAL GARDEN, ALBERTSON, DPW PROJECT NO. 12-13.**

**WHEREAS**, the Town Clerk has solicited bids for a New Greenhouse at Clark Botanical Garden, Albertson, DPW Project No. 12-13 (the “Project”); and

**WHEREAS**, bids in response to the solicitation (the “Bids”) were received and were opened, which Bids are as follows; and

<b>Bidder</b>	<b>Price</b>
Galvin Bros. Inc. 149 Steamboat Road Great Neck, NY 11024	Total Bid (Items 1-8): \$636,500 Add Alt. No. 1: \$17,000 Add Alt No. 2: \$36,000
LoDuca Associates, Inc. 926D Lincoln Avenue, Holbrook, NY 11741	Total Bid (Items 1-8): \$648,472.05 Add Alt. No. 1: \$35,241 Add Alt No. 2: \$45,674
Woodstock Construction Group 350 Lexington Avenue Oyster Bay, NY 11771	Total Bid (Items 1-8): \$727,500 Add Alt. No. 1: \$25,000 Add Alt No. 2: \$65,000

**WHEREAS**, after a review of the bids, the Commissioner of the Department of Public Works (“Commissioner”) has recommended that a contract for the base bid (without Add Alts) of the Project be awarded to Galvin Brothers, Inc., 149 Steamboat Road, Great Neck, New York 11024 (the “Contractor”) as the lowest responsible bidder for up to a maximum amount of its bid price of Six Hundred Thirty-Six Thousand Five Hundred and 00/100 Dollars (\$636,500.00); and

**WHEREAS**, the Town Board desires to authorize the award of a contract to the Contractor as recommended by the Commissioner.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a Contract for the Project is hereby awarded to the Contractor, as the lowest responsible bidder, at its bid price of Six Hundred Thirty-Six Thousand Five Hundred and 00/100 Dollars (\$636,500.00), as more particularly set forth in an agreement which will be filed in the Office of the Town Clerk (the "Award"); and be it further

**RESOLVED** that the Supervisor is hereby authorized to execute the contract documents, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney is hereby authorized and directed to supervise the execution of the contract documents to effectuate the Award; and be it further

**RESOLVED** that the Comptroller is hereby authorized and directed to pay the cost thereof upon receipt of duly executed contract and certified claims therefor.

**Dated:** Manhasset, New York  
January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Seeman, Councilwoman Russell, Councilman Zuckerman, Supervisor  
Bosworth

Nays: None

cc: Town Attorney      Comptroller      DPW



## SUMMARY OF BIDS

Project Name: *New Greenhouse at Clark Botanic Garden, Albertson, NY -  
DPW Project No. 12-13*

DPW Project No. 12-13

Bid Open Date: Thursday - May 7, 2015

Bids Opened By: Jill Guiney, Deputy Commissioner of Public Works

Bids Read By: Wayne H. Wink, Jr. - Town Clerk

CONTRACTOR	BID DEPOSIT	BID AMOUNT
Galvin Bros. Inc 149 Steamboat Road Great Neck, NY 11024	5%	Total Bid (Items 1-8): 636,500 Add Alt. No. 1: 17,000 Add Alt. No. 2: 36,000
LoDuca Associates, Inc. 926D Lincoln Avenue Holbrook, NY 11741	5%	Total Bid (Items 1-8): 648,472.05 Add Alt. No. 1: 35,241 Add Alt. No. 2: 45,674
Woodstock Construction Group 350 Lexington Avenue Oyster Bay, NY 11771	5%	Total Bid (Items 1-8): 727,500 Add Alt. No. 1: 25,000 Add Alt. No. 2: 65,000

The above list only indicates all bid proposals opened and read at the bid opening shown above. All bids are subject to further review by the Town. The fact that a bid has been submitted and opened does not mean that a contract will, in fact, be awarded. Contracts may only be awarded by resolution of the Town Board.

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 35-2016**

**A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE COLLECTION, REMOVAL AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES WITHIN THE GREAT NECK GARBAGE DISTRICT IN THE TOWN OF NORTH HEMPSTEAD.**

**WHEREAS**, the Commissioner of the Department of Solid Waste Management received and publicly opened bids on December 15, 2015 for the collection, removal and disposal of acceptable waste and recyclables from the Great Neck Garbage District (the “District”), for the period from January 1, 2016 through December 31, 2018, with an option to renew for two (2) additional one (1) year periods; and

**WHEREAS**, sealed bids were received as set forth below:

<b>Bidder</b>	<b>Price</b>
Meadow Carting 581 Dickens Street Westbury, New York 11590	<u>Fixed</u> \$798,000 year 1 (January 1, 2016 – December 31, 2016)  \$825,930 year 2 (January 1, 2017 – December 31, 2017)  \$854,800 year 3 (January 1, 2018 – December 31, 2018)  <u>Option years</u> \$885,000 year 4 (January 1, 2019 – December 31, 2019)  \$918,000 year 5 (January 1, 2020 – December 31, 2020)

; and

**WHEREAS**, following careful review of the information presented to it and the bid documents received, this Board wishes to authorize the award of the contract for the collection, removal and disposal of acceptable waste and recyclables from the District to Meadow Carting, 581 Dickens Street, Westbury, New York 11590 for the period from January 1, 2016, through December 31, 2018, with an option to renew for two (2) additional one (1) year periods at the following prices:

Fixed

\$798,000 year 1 (January 1, 2016 – December 31, 2016)

\$825,930 year 2 (January 1, 2017 – December 31, 2017)

\$854,800 year 3 (January 1, 2018 – December 31, 2018)

Option years

\$885,000 year 4 (January 1, 2019 – December 31, 2019)

\$918,000 year 5 (January 1, 2020 – December 31, 2020)

(the “Agreement”).

**NOW THEREFORE, BE IT**

**RESOLVED** that the Agreement be and hereby is awarded; and be it further

**RESOLVED** that the contract amounts are determined on the basis of the disposal rates set forth in the bid documents and any incremental increases or decreases thereto established by the Solid Waste Management Authority Board; and be it further

**RESOLVED** that the Supervisor and Councilpersons as members of the Town Board be and they hereby are authorized and directed to execute the Agreement on behalf of the District, and to take such other action as may be necessary to effectuate the foregoing, copies of which will be on file in the Office of the Town Clerk; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to supervise the execution of the Agreement; and be it further

**RESOLVED** that the Office of the Comptroller be and hereby is authorized and directed to pay the costs thereof upon receipt of a duly executed Agreement and certified claims therefor.

**Dated:** Manhasset, New York  
January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Seeman, Councilwoman Russell, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller SWMA

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**Supervisor Bosworth offered the following resolution and moved its-adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 36- 2016**

**A RESOLUTION AUTHORIZING THE PURCHASE FROM GOVERLAN OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT FOR THE TOWN'S COMPUTER DESKTOP SOFTWARE PROGRAM.**

**WHEREAS**, the Department of Information, Technology and Telecommunications (the “Department”) requires software maintenance and technical support for the Town’s desktop computer management software (the “Services”); and

**WHEREAS**, the Commissioner of the Department (the “Commissioner”) has recommended that the Town purchase the Services from Goverlan, Inc., 2655 South Le Jeune Road, Gables International Plaza – Suite 1001, Miami, Florida 33134 for a term commencing January 1, 2016 and ending December 31, 2016 in consideration of an amount not to exceed One Hundred Forty-Six and 70/100 Dollars (\$146.70) (the “Purchase”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Purchase.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Purchase be and is hereby authorized; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Purchase upon receipt of certified claims therefore.

**Dated:** Manhasset, New York  
January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Seeman, Councilwoman Russell, Councilman Zuckerman, Supervisor  
Bosworth

Nays: None

cc: Town Attorney                      Comptroller

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**Councilwoman Russell offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 37 -2016**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A SPONSORSHIP AGREEMENT WITH THE GREATER WESTBURY COUNCIL FOR THE ARTS.**

**WHEREAS**, the Greater Westbury Council for the Arts has requested that the Town co-sponsor its Black History Month event at the “Yes We Can” Community Center on February 4, 2016 (the “Event”), by reimbursing the Council up to Four Hundred and 00/100 Dollars (\$400.00) for food for the Event (the “Town Sponsorship”); and

**WHEREAS**, this Board wishes to co-sponsor the Event by providing the Town Sponsorship, and authorize the Town to enter into an agreement to provide the Town Sponsorship in exchange for recognition of the Town as a co-sponsor of the Event and permitting the Town to exercise oversight with regard to the operation of the Event in partnership with the Council (the “Agreement”).

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town shall co-sponsor the Event and provide the Town Sponsorship; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, a copy of which will be on file in the Office of the Town Clerk; and be it further

**RESOLVED** that the Office of the Town Attorney be and is hereby authorized and directed to negotiate and supervise the execution of the Agreement; and be it further

**RESOLVED** that the Comptroller be, and hereby is, authorized and directed to pay the costs thereof upon receipt of a fully executed Agreement and a duly certified and executed claim therefor.

**Dated:** Manhasset, New York

January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller      Parks

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**Supervisor Bosworth offered the following resolution and moved its-adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 38 - 2016**

**A RESOLUTION AUTHORIZING THE PURCHASE FROM VERMONT SYSTEMS, INC. OF ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S RECREATION MANAGEMENT SYSTEM (RECTRAC).**

**WHEREAS**, the Department of Information, Technology and Telecommunications (the “Department”) requires software maintenance and technical support for the Town’s Recreation Management System (RECTRAC) (the “Services”); and

**WHEREAS**, the Commissioner of the Department (the “Commissioner”) has recommended that the Town purchase the Services from Vermont Systems, Inc., 12 Market Place, Essex Junction, Vermont 05452 for a term commencing January 1, 2016 and ending December 31, 2016 in consideration of an amount not to exceed Nine Thousand Two Hundred Twenty-Seven and 71/100 Dollars (\$9,227.71) (the “Purchase”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Purchase.

**NOW, THEREFORE, BE IT**

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Purchase be and is hereby authorized; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Purchase upon receipt of certified claims therefore.

**Dated:** Manhasset, New York  
January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller





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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 39- 2016**

**A RESOLUTION AUTHORIZING THE PURCHASE FROM NETMOTION WIRELESS OF ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S MOBILE FLEET CONNECTIVITY SOFTWARE.**

**WHEREAS**, the Department of Information, Technology and Telecommunications (the “Department”) requires software maintenance and technical support for the Town’s mobile laptop devices for streamlined connectivity (the “Services”); and

**WHEREAS**, the Commissioner of the Department (the “Commissioner”) has recommended that the Town purchase the Services from NetMotion Wireless, Inc., 702 North 34<sup>th</sup> Street, Suite 250, Seattle, Washington 98103 for a term commencing March 16, 2016 and ending March 15, 2017 in consideration of an amount not to exceed Two Thousand Seven Hundred Fifty-Six and 25/100 Dollars (\$2,756.25) (the “Purchase”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Purchase.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Purchase be and is hereby authorized; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Purchase upon receipt of certified claims therefore.

**Dated:** Manhasset, New York

January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller



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**Supervisor Bosworth offered the following resolution and moved its-adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 40- 2016**

**A RESOLUTION AUTHORIZING THE PURCHASE FROM NOVUSOLUTIONS OF ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S AGENDA MANAGEMENT SYSTEM.**

**WHEREAS**, the Department of Information, Technology and Telecommunications (the “Department”) requires software maintenance and technical support for the Town’s Agenda Manager System (the “Services”); and

**WHEREAS**, the Commissioner of the Department (the “Commissioner”) has recommended that the Town purchase the Services from Novusolutions, 10012 North Dale Mabry Highway, Suite 115, Tampa, Florida 33618 for a term commencing January 1, 2016 and ending December 31, 2016 in consideration of an amount not to exceed Three Thousand Eight Hundred and 00/100 Dollars (\$3,800.00) (the “Purchase”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Purchase.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Purchase be and is hereby authorized; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Purchase upon receipt of certified claims therefore.

**Dated:** Manhasset, New York

January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

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**Supervisor Bosworth offered the following resolution and moved its-adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 41- 2016**

**A RESOLUTION AUTHORIZING THE PURCHASE OF ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S LEGAL CASE MANAGEMENT SYSTEM FROM LEGAL FILES SOFTWARE, INC.**

**WHEREAS**, the Department of Information, Technology and Telecommunications (the “Department”) requires annual software maintenance for the Town’s legal case management system (the “Services”); and

**WHEREAS**, the Commissioner of the Department (the “Commissioner”) has recommended that the Town purchase the Services from Legal Files Software, Inc., 801 South Durkin Drive, Springfield, Illinois 62704 for a term commencing December 21, 2015 and ending December 20, 2016 in consideration of an amount not to exceed Three Thousand Five Hundred Ninety-Three and 00/100 Dollars (\$3,593.00) (the “Purchase”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Purchase.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Purchase be and is hereby authorized; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Purchase upon receipt of certified claims therefore.

**Dated:** Manhasset, New York

January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller



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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 42-2016**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT  
WITH FAIRWAY GOLF CAR FOR THE LEASE OF 16 UTILITY CARTS (TNH134-2015).**

**WHEREAS**, the Town's Department of Parks and Recreation requires sixteen (16) utility carts for (the "Carts") the period of February 15, 2016 through February 14, 2020 for the Town's Harbor Links Golf Course; and

**WHEREAS**, the Department of Administrative Services (the "Department") released a request for Proposals seeking proposals to lease the Carts to the Town; and

**WHEREAS**, based on the proposal received, the Commissioner of the Department Administrative Services has recommended that the Town enter into an agreement with Fairway Golf Car Corp., 8 Commercial Boulevard, Medford, New York 11763 (the "Lessor") to lease the Carts in consideration of the sum of Two Thousand Eight Hundred Thirty-Two and 49/100 Dollars (\$2,832.49) per month (the "Lease Amount"); and

**WHEREAS**, the Commissioner has requested that this Board authorize the execution of a rental agreement (the "Agreement") to lease the carts from the Lessor for the Lease Amount; and

**WHEREAS**, this Board finds it in the best interests of the Town to authorize the execution of the Agreement as recommended by the Commissioner.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreement be and hereby is authorized; and be it further

**RESOLVED** that the Supervisor is authorized and directed to execute the Agreement, a copy of which shall be on file in the Office of the Town Clerk, and take such further action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Agreement, and take such further action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs thereof upon receipt of duly executed Agreement and certified claims therefor.

**Dated:** Manhasset, New York  
January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney      Admin Services      Comptroller



## TNH134-2015- Utility Carts

			Fairway Golf	
		8 Commercial Blvd		
		Medford, NY 11763		
			Anthony Frick	
			631-698-1400	
		<a href="mailto:Anthony@fairwaygolfcar.net">Anthony@fairwaygolfcar.net</a>		
		Quantity	Lease	total
#	Description	FMV 48 months		
		cost per month		
1	Utility Cart, Club Car, 2016 Carryall 500 Electronic Fuel Injection, or <b>Equal</b>	11	\$ 1,767.00	\$ 1,767.00
	13 hp Gasoline Powered Utility Vehicle with 3 Year / 3000 Hour Warranty			
	Includes:			
	Rustproof Aluminum Frame			
	12-v Power Point			
	Aluminum Cargo Box with Rhino Lined Bed Floor 44.2" X 47.5" X 10.5"			
	Heavy Duty Trailer Hitch			
	Halogen Headlights			
	20X10-10 Turf Tires			
	4 Wheel Brakes			
	Heavy Duty Brush Guard			
	Fuel Gauge, Hour Meter			
	Rear Differential Guard			
	Canopy Roof, White			
	Hinged Windshield			
	Color: Dark Green with Gray Seats			
	1200lb Vehicle Capacity			
	1200lb Towing Capacity			
2	Utility Cart, Club Car, 2016 Carryall 500 Electronic Fuel Injection, or <b>Equal</b>	1	\$ 150.19	\$ 150.19
	13 hp Gasoline Powered Utility Vehicle with 3 Year / 3000 Hour Warranty			
	Includes:			
	Rustproof Aluminum Frame			
	12-v Power Point			
	Aluminum Cargo Box with Rhino Lined Bed Floor 44.2" X 47.5" X 10.5"			
	Heavy Duty Trailer Hitch			
	Halogen Headlights			
	20X10-10 Turf Tires			
	4 Wheel Brakes			
	Heavy Duty Brush Guard			
	Fuel Gauge, Hour Meter			
	Rear Differential Guard			
	Canopy Roof, White			
	Hinged Windshield			
	Color: Dark Green with Gray Seats			
	1200lb Vehicle Capacity			

## TNH134-2015- Utility Carts

		Quantity	Lease	total
#	Description	FMV 48 months		
		cost per month		
	1200lb Towing Capacity			
3	Utility Cart, Club Car 2016 Carryall 300 IQ, 48-v Electric	1	\$ 144.74	\$ 144.74
	Utility Vehicle, or <b>Equal</b>			
	with 4 Year Limited Battery Warranty, 3 Year Limited Powertrain Warranty			
	Includes:			
	Rustproof Aluminum Frame			
	Aluminum Cargo Box with Rhino Lined Bed Floor 36.2" X 47.5" X 10.5"			
	Trailer Hitch			
	Halogen Headlights			
	20X10-10 Turf Tires			
	Heavy Duty Brush Guard			
	Hour Meter			
	Rear Differential Guard			
	Canopy Roof, White			
	Hinged Windshield			
	Color: Dark Green with Gray Seats			
	800lb Vehicle Capacity			
	800lb Towing Capacity			
4	Utility Cart, Club Car 2016 Villager 8 IQ, 48-v Electric Powered	1	\$ 230.97	\$ 230.97
	Transportation Vehicle or <b>equal</b>			
	with 4 Year Limited Battery Warranty, 3 Year Limited Powertrain Warranty			
	Includes:			
	Seating for 8 Persons			
	Rustproof Aluminum Frame			
	Fold Down Rear Seat/ Flatbed Conversion Package			
	Full length White Canopy Roof			
	Hinged Windshield			
	4 Wheel Brakes			
	7 Spoke Wheel Covers			
	18X8.50-8 Turf Tires			
	(8) 6-v Batteries			
	Headlights, Tail Lights, Brake Lights and Horn			
	Battery Capacity Indicator			
	Color: White with White Seats			
5	Utility Cart, Club Car 2015 Café Express or <b>equal</b>	1	\$ 234.04	\$ 234.04
	Electronic Fuel Injection, 13hp Gasoline Powered Refreshment			
	Vehicle with 3 Year / 3000 Hour Warranty			
	Includes:			

## TNH134-2015- Utility Carts

		Quantity	Lease	total
#	Description	FMV 48 months		
		cost per month		
	Rustproof Aluminum Frame			
	12-v Power Point			
	Halogen Headlights			
	20X10-10 Turf Tires			
	4 Wheel Brakes			
	Fuel Gauge			
	Hour Meter			
	Solid Windshield			
	Upper Cabinet- Includes (2) Air Pot Beverage Containers			
	Green and White Canopy Roof			
	Liquor Bar			
	Heavy Duty Front Suspension			
	Color: Dark Green with Gray Seats			
6	Utility Cart, Club Car 2014 Carryall 550 or equal	1	\$ 223.68	\$ 223.68
	Electronic Fuel Injection, 13hp Gasoline Powered Utility Vehicle			
	with 3 Year / 3000 Hour Warranty			
	Includes:			
	Rustproof Aluminum Frame			
	12-v Power Point			
	Aluminum Cargo Box with Rhino Lined Bed Floor 44.2" X 47.5" X 10.5"			
	Heavy Duty Trailer Hitch			
	Halogen Headlights			
	22X11-10 All Terrain Tires			
	4 Wheel Brakes			
	Heavy Duty Brush Guard			
	Fuel Gauge, Hour Meter			
	Rear Differential Guard			
	Fully Enclosed Driving Range Enclosure with Two Doors, Poly Roof and Shatter Resistant Lexan Windshield			
	Frame Mounted Range Picker Adaptor			
	Color: Dark Green with Gray Seats			
	900lb Vehicle Capacity			
	900lb Towing Capacity			
	Maintenance	16	\$ 81.79	\$ 81.79
	(should include weekly service, winter service ) be included in cost			
	Total/Month			\$ 2,832.49

TNH134-2015- UTILITY CARTS

VENDOR	ITEMS
Fairway Golf	
8 Commercial Blvd	ALL ITEMS
Medford, NY 11763	
Anthony Frick	
631-698-1400	
<a href="mailto:Anthony@fairwaygolfcar.net">Anthony@fairwaygolfcar.net</a>	

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 43-2016**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH FAIRWAY GOLF CAR CORP. FOR THE LEASE OF 11 CLUB CAR UTILITY AND TRANSPORTATION VEHICLES.**

**WHEREAS**, the Department of Parks and Recreation (the “Department”) requires a company to lease and service 11 Club Car Utility and Transportation Vehicles (the “Lease”); and

**WHEREAS**, the Commissioner of the Department (the “Commissioner”) has recommended that the Town enter into an agreement with Fairway Golf Car Corporation, 8 Commercial Boulevard, Medford, NY, 11763 effectuating the Lease for a term beginning on February 15, 2016 and ending on February 14, 2020 in consideration of an amount not to exceed Nine Hundred Eighteen and 10/100 Dollars (\$918.10) per month (the “Agreement”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreement be and is hereby authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

**Dated:** Manhasset, New York  
January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney                      Comptroller

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 44-2016**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LAND ROVER GLEN COVE FOR VEHICLE PARKING AT THE HARBOR LINKS EXECUTIVE COURSE PARKING LOT.**

**WHEREAS**, Land Rover Glen Cove, 70 Cedar Swamp Road, Glen Cove, New York (the “Licensee”) has requested that the Town of North Hempstead permit it to use the Harbor Links Executive Course Parking Lot (the “Premises”) to park up to one hundred (100) automobiles (the “Use”); and

**WHEREAS**, the Commissioner of the Department of Parks and Recreation (the “Commissioner”) has recommended that the Town enter into a license agreement with the Licensee to use the Premises for the Use commencing January 1, 2016 and ending March 15, 2016 in consideration of payment to the Town of \$1.00 per car per day (the “Agreement”); and

**WHEREAS**, this Board finds it in the best interest of the Town to authorize the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreement be and hereby is authorized; and be it further

**RESOLVED** that the Supervisor is authorized and directed to execute the Agreement, and a copy of the Agreement shall be on file in the Office of the Town Clerk, and take such further action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Agreement, and take such further action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York  
January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller      Parks&Rec



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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 45-2016**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH AAA NEW YORK TO CONDUCT A CARFIT PROGRAM AT CLINTON G. MARTIN PARK, NEW HYDE PARK.**

**WHEREAS**, AAA of Garden City (“AAA”) has asked the Town to co-sponsor a full-day “CarFit” vehicle safety program at Clinton G. Martin Park (the “Park”) to be held on April 26, 2016 from 8:00 a.m. until 3:00 p.m. (the “Event”); and

**WHEREAS**, the Town owns and operates the Park for the use and enjoyment of Town residents; and

**WHEREAS**, this Board wishes to co-sponsor the Event by granting a license to AAA to host the Event at the Park (the “License”).

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Supervisor be and hereby is authorized and directed to grant the License to, and execute an agreement with, AAA for the License (the “Agreement”), a copy of which will be on file in the Office of the Town Clerk, and to take such further action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Agreement and to take such further action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York  
January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

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**Councilwoman Russell offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 46-2016**

**A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH STANDARD VALUATION SERVICES TO PERFORM AN APPRAISAL RELATED TO THE PROPOSED GRAND BOULEVARD RECONSTRUCTION IN NEW CASSEL, NEW YORK.**

**WHEREAS**, the Office of the Town Attorney (the “Department”) required an appraisal of a property known as Section 11, Block 99, Part of Lot 22 on the Nassau County Land and Tax Map (the “Services”); and

**WHEREAS**, the Department retained Standard Valuation Services, 27 East Jericho Turnpike, Mineola, NY 11501 (the “Contractor”) to provide the Services; and

**WHEREAS**, it has been recommended that the Town Board ratify the Department’s actions in using the Contractor to provide the Services and to further ratify the execution of an agreement for the Services in consideration of an amount not to exceed Two Thousand Three Hundred and 00/100 Dollars (\$2,300.00) (the “Agreement”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to ratify the Department’s actions in using the Contractor to provide the Services and to further ratify the execution of the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the actions of the Department in using the Contractor to provide the Services and the execution of the Agreement be and hereby are ratified; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed make payment for the Services upon receipt of a fully-executed Agreement and certified claims therefor.

**Dated:** Manhasset, New York  
January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 47-2016**

**A RESOLUTION AUTHORIZING AGREEMENTS FOR SEASONAL CULTURAL EVENTS ORGANIZED BY THE TOWN OF NORTH HEMPSTEAD DEPARTMENT OF PARKS AND RECREATION FOR 2016.**

**WHEREAS**, the Town of North Hempstead (the “Town”) wishes to provide performances, including concerts, special events, movies, theater trips and other forms of entertainment to the communities within the Town at the Town’s parks and facilities for the 2016 calendar year (the “Services”); and

**WHEREAS**, the Services will require agreements or purchase orders, depending on the nature of the Services; and

**WHEREAS**, this Board finds it in the best interests of the Town to enter into agreements or authorize purchase orders with certain performers or groups for the Services.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Supervisor be and hereby is authorized and directed to enter into the agreements, in a form acceptable to the Office of the Town Attorney, or purchase orders, for an aggregate amount not to exceed One Hundred Forty-Three Thousand and 00/100 Dollars (\$143,000.00), as more specifically set forth in the agreements or purchase orders, which shall be on file in the Department of Parks and Recreation; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to review the agreements and negotiate the terms, if any, and take such action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs upon receipt of fully executed agreements or purchase orders, as the case may be, and duly executed and certified claims therefor.

**Dated:** Manhasset, New York  
January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

Parks&Rec

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**Supervisor Bosworth offered the following resolution and moved its-adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 48-2016**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH OPENGOV FOR SUPPORT AND MAINTENANCE SERVICES BETWEEN THE TOWN'S NEW WORLD FINANCIAL SYSTEM AND A PUBLIC WEB PAGE.**

**WHEREAS**, the Department of Information Technology and Telecommunications (the “Department”) requires support and maintenance services between the Town of North Hempstead’s financial data from “New World” into a public web page (the “Services”); and

**WHEREAS**, the Commissioner of the Department (the “Commissioner”) has recommended that the Town enter into a professional services agreement with OpenGov to provide the Services for a term beginning on December 15, 2015 and ending on December 14, 2016 in consideration of an amount not to exceed Eight Thousand Five Hundred and 00/100 Dollars (\$8,500.00) (the “Agreement”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreement be and is hereby authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

**Dated:** Manhasset, New York  
January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 49-2016**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NORTH SHORE CHILD AND FAMILY GUIDANCE CENTER FOR GRANDPARENTING SERVICES IN CONNECTION WITH PROJECT INDEPENDENCE.**

**WHEREAS**, the Town's Department of Services for the Aging ("DOSA") requires support and respite services to seniors aged 60 and older, who have responsibility for the care of their grandchildren, participating in the Project Independence program (the "Services"); and

**WHEREAS**, the Commissioner of DOSA (the "Commissioner") has recommended that this Board authorize the execution of an agreement with North Shore Child and Family Guidance Center, 480 Old Westbury Road, Roslyn Heights, New York to provide the Services in consideration of an amount not to exceed Eighteen Thousand and 00/100 Dollars (\$18,000.00) for a term beginning January 1, 2016 and ending on December 31, 2016 (the "Agreement"); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, a copy of which will be on file in the Office of the Town Clerk; and be it further

**RESOLVED** that the Office of the Town Attorney be and is hereby authorized and directed to negotiate and supervise the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

**Dated:** Manhasset, New York  
January 26, 2016

The vote on the foregoing resolution was recorded as follows:



Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller      DOSA

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 50-2016**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH SOUND ACTUARIAL CONSULTING LLC TO PROVIDE CERTAIN SERVICES RELATING TO COMPLIANCE WITH GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NOS. 43 AND 45 AND FURTHER AUTHORIZING THE TOWN TO ENTER INTO VARIOUS INTERMUNICIPAL AGREEMENTS TO MAKE THE SERVICES AVAILABLE TO VARIOUS COMMISSIONER-OPERATED SPECIAL DISTRICTS AND AGENCIES.**

**WHEREAS**, in 2004 the Governmental Accounting Standards Board (“GASB”) issued Statement Nos. 43 and 45 which, together, profile the liability measurement and disclosure requirements for “other post-employment benefits”, which consist of medical, dental, vision and other healthcare-related benefits provided to retired or terminated employees and their dependents and beneficiaries (“OPEB”); and

**WHEREAS**, the GASB standards for OPEB plan accounting require public sector employers, such as the Town of North Hempstead (the “Town”) and the Town of North Hempstead Solid Waste Management Authority (the “Authority”), to report the cost of retiree Other Post Employment Benefits based on an actuarially derived “Annual Required Contribution” (“ARC”); and

**WHEREAS**, the Town desires to retain an actuarial firm to determine the OPEB liability of the Town, the Authority, the Town Community Development Agency (the “Agency”), and the following Commissioner-Operated Special Districts (the “Districts” and, together with the Agency and the Authority, the “discretely reported component units”, or “DRCU’s”), in order to comply with GASB Statement No. 43 and 45 (the “Services”):

- Belgrave Water Pollution Control District
- Carle Place Water District
- Garden City Park Water District
- Glenwood Water District
- Great Neck Park District
- Great Neck Water Pollution Control District
- Manhasset Park District
- Port Washington Police Department
- Port Washington Water District
- Port Washington Water Pollution Control District
- Roslyn Water District
- Shelter Rock Library District

Westbury Water District

; and

**WHEREAS**, the Town Comptroller (the “Comptroller”) has recommended that the Town Board authorize the execution of a professional services agreement with Sound Actuarial Consulting LLC (the “Consultant”) to perform the Services, in an amount not to exceed Seventeen Thousand Five Hundred and 00/100 Dollars (\$17,500.00) (the “2015 Contract Amount”) for the Services as they apply to calendar year 2015 (the “Agreement”), to be paid by the Town and the DRCU’s as follows:

Town and Authority	\$2,000.00
Belgrave Water Pollution Control District	\$1,000.00
Carle Place Water District	\$1,000.00
Community Development Agency	\$1,000.00
Garden City Park Water District	\$1,000.00
Glenwood Water District	\$1,000.00
Great Neck Park District	\$1,500.00
Great Neck Water Pollution Control District	\$1,000.00
Manhasset Park District	\$1,000.00
Port Washington Police Department	\$2,000.00
Port Washington Water District	\$1,000.00
Port Washington Water Pollution Control District	\$1,000.00
Shelter Rock Library District	\$1,000.00
Roslyn Water District	\$1,000.00
Westbury Water District	\$1,000.00

; and

**WHEREAS**, the DRCU’s will be billed directly for the amounts listed above assigned to each DRCU; and

**WHEREAS**, the Town Board wishes to accept the Comptroller’s recommendation and authorize execution of the Agreement; and

**WHEREAS**, the Comptroller has also requested that this board authorize the execution of intermunicipal agreements (the “IMA’s”) with the DRCU’s reflecting the arrangement described in this resolution; and

**WHEREAS**, the Town Board wishes to authorize the execution of the IMA’s pursuant to Article 9, Section 1 of the New York State Constitution and Article 5-G of the General Municipal Law.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Supervisor is hereby authorized and directed to execute the Agreement and the IMA’s, on terms and conditions more specifically set forth in documents which shall be on file in the office of the Town Clerk, and to take all necessary action to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate the terms and conditions and supervise the execution of the Agreement and the IMA’s; and be it further

**RESOLVED** that the Town Comptroller be and hereby is authorized and directed to pay the cost of the Town Share upon receipt of duly executed and certified claims therefor.

**Dated:** Manhasset, New York  
January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney, Comptroller

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 51-2016**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SUSTAINABLE STRATEGIES DC FOR LOBBYING SERVICES.**

**WHEREAS**, pursuant to resolutions, duly adopted by this Board, the Town entered into and amended an agreement with Sustainable Strategies (the “Contractor”), for lobbying services for an amount not to exceed Seven Thousand Seven Hundred Fifty and 00/100 Dollars (\$7,750.00) per month (the “Contract Amount”) commencing January 1, 2014 and terminating December 31, 2015 (the “Original Term”) (collectively the “Original Agreement”); and

**WHEREAS**, the Supervisor’s Office has recommended that the Town amend the Original Agreement to extend the term of the contract for a period of one (1) year commencing on January 1, 2016 and ending on December 31, 2016 (the “Amendment”); and

**WHEREAS**, the Town Board finds it in the best interests of the Town to authorize the Amendment.

**NOW, THEREFORE, BE IT**

**RESOLVED** the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Amendment; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Amendment upon receipt of duly executed Amendment and certified claims therefor.

**Dated:** Manhasset, New York  
January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney    Comptroller

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## **PROPOSED RESOLUTION**

### **STRICKEN**

#### **A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH BIENER AUTO GROUP INC. FOR PARKING AT NORTH HEMPSTEAD BEACH PARK. STRICKEN**

**WHEREAS**, Biener Auto Group, Inc. (the “Licensee”) has requested that the Town of North Hempstead permit it to use a portion of the south parking lot at North Hempstead Beach Park (the “Premises”) to park up to one hundred fifty (150) automobiles related to its Audi dealership in Great Neck (the “Use”); and

**WHEREAS**, the Commissioner of the Department of Parks and Recreation (the “Commissioner”) has recommended that the Town enter into license agreement with the Licensee to use the Premises for the Use commencing February 1, 2016 and ending March 15, 2016 in consideration of payment to the Town of Four Thousand Five Hundred and 00/100 Dollars (\$4,500.00) per month, prorated for partial months (the “Agreement”); and

**WHEREAS**, the Agreement will further state that if the Licensee remains on the Premises after March 15, 2016, the Licensee will be required to pay liquidated damages in the amount of One Hundred Thousand and 00/100 Dollars per day (\$100,000.00) for each day that the Licensee remains on the Premises after March 15, 2016; and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Agreement.

#### **NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreement be and is hereby authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York

January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney

Comptroller



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**Councilwoman Kaplan offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 19-2016**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO A LICENSE AGREEMENT WITH THE BOARD OF EDUCATION OF THE MANHASSET UNION FREE SCHOOL DISTRICT FOR BUS PARKING.**

**WHEREAS**, pursuant to resolutions duly adopted by this Board, the Town previously entered into and amended an agreement with the Board of Education of the Manhasset Union Free School District, 200 Memorial Place, Manhasset, New York (the “Licensee”) permitting the Licensee to use a parking lot at North Hempstead Beach Park for bus parking for a period commencing September 1, 2010 and ending December 31, 2015 (as amended, the “Original Agreement”); and

**WHEREAS**, the Licensee has as yet been unable to locate an alternative location for parking its buses; and

**WHEREAS**, the Licensee has requested that the Town extend the term of the Original Agreement, under the same terms and conditions as the Original Agreement, to August 31, 2015 in order to afford the Licensee more time to locate an alternative parking location (the “Extension”); and

**WHEREAS**, the Town and the Licensee have agreed that the Extension described in this resolution will be the final extension of the Original Agreement; and

**WHEREAS**, the Board finds that bus transportation is an important function of a school district as it provides for the safe and efficient transportation of students to school on a daily basis; and

**WHEREAS**, this Board finds it in the best interests of the Town to approve the Extension and authorize the execution of an amendment to the Agreement providing for the Extension, as described herein.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Extension be and hereby is approved; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute the Amendment, a copy of which shall be on file with the Office of the Town Clerk; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to supervise the negotiation and execution of the Amendment, and to take such further action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York

January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 52-2016**

**A RESOLUTION RATIFYING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH HARRIS BEACH PLLC FOR BOND COUNSEL SERVICES.**

**WHEREAS**, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with Harris Beach PLLC, 333 Earle Ovington Boulevard, Uniondale, New York 11553 (the “Firm”) to provide bond counsel services to the Town for financings involving commissioner-operated special districts within the Town (the “Original Agreement”); and

**WHEREAS**, the Firm has informed the Town that the New York State Environmental Facilities Corporation (“NYSEFC”) has requested that the Original Agreement be amended to conform with certain Minority and Women-Owned Business Enterprise requirements for all NYSEFC financings (the “Amendment”); and

**WHEREAS**, in order to facilitate the completion of a certain financing already in progress, the Town and the Firm have executed the Amendment, which Amendment does not result in any additional cost to the Town; and

**WHEREAS**, the Office of the Town Attorney has requested that this Board ratify the execution of the Amendment; and

**WHEREAS**, this Board finds it in the best interests of the Town to ratify the execution of the Amendment.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the execution of the Amendment be and hereby is ratified; and be it further

**RESOLVED** that the Amendment be placed on file with the Office of the Town Clerk.

**Dated:** Manhasset, New York  
January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 53-2016**

**A RESOLUTION RATIFYING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE PORT WASHINGTON-MANHASSET OFFICE OF EMERGENCY MANAGEMENT TO UTILIZE THE BLACKBOARD CONNECT EMERGENCY NOTIFICATION SYSTEM.**

**WHEREAS**, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with the Port Washington-Manhasset Office of Emergency Management, 130 Shore Road, Suite 124, Port Washington, New York 11050 (the “PWOEM”) to administer an emergency notification system known as Blackboard Connect (the “Original Agreement”); and

**WHEREAS**, the Town terminated the Original Agreement by letter dated March 28, 2014 (the “Termination Letter”); and

**WHEREAS**, since that time, the Town and PWOEM have been negotiating the rescission of the Termination Letter in consideration of contract terms more advantageous to the Town; and

**WHEREAS**, the Town and PWOEM have agreed upon amended terms and conditions with regard to payment increases and the Town’s ability to terminate the Original Agreement, in consideration of the rescission of the Termination Letter (the “Amendment”); and

**WHEREAS**, in order to facilitate the continuation of the Town’s use of Blackboard Connect, the Town and PWOEM have signed the Agreement

**WHEREAS**, the Office of the Town Attorney has requested that this Board ratify the execution of the Amendment; and

**WHEREAS**, this Board finds it in the best interests of the Town to ratify the execution of the Amendment.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the execution of the Amendment be and hereby is ratified; and be it further

**RESOLVED** that the Amendment be placed on file with the Office of the Town Clerk.

**Dated:** Manhasset, New York

January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 54-2016**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH WRIGHT RISK MANAGEMENT FOR WORKERS COMPENSATION THIRD PARTY ADMINISTRATION SERVICES.**

**WHEREAS**, pursuant to a resolution duly adopted by the Town Board, the Town entered into a professional services agreement with Wright Risk Management Company LLC (the “Consultant”) for workers compensation third-party administration services (the “Original Agreement”); and

**WHEREAS**, the term of the Original Agreement expired as of December 31, 2015, but has been continuing on a month-to-month basis by letter agreement between the Town and the Consultant pending the outcome of a Town-released request for proposals for the services (the “RFP”); and

**WHEREAS**, based on an evaluation of proposals submitted in response to the RFP, staff of the Department of Human Resources have recommended that the Town retroactively extend the term of the Original Agreement for three (3) additional years commencing January 1, 2016 and ending December 31, 2018, which term may be extended by the Town for up to two (2) additional years (the “Term Amendment”); and

**WHEREAS**, in addition, in accordance with the Consultant’s proposal, the Department has recommended that the compensation to be paid to the Consultant shall be as follows:

<u>Year</u>	<u>Lump Sum Amount</u>
2016	\$54,900.00
2017	\$56,000.00
2018	\$57,000.00
2019 (if extended)	\$58,000.00
2020 (if extended)	\$59,000.00

(the “Extension Compensation” and together with the Term Amendment, the “Amendment”); and

**WHEREAS**, the Extension Compensation reflects a decrease in the amount of compensation to be paid to the Consultant in comparison to prior years; and

**WHEREAS**, the Town Board finds it in the best interest of the Town to authorize the Amendment.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Amendment be and hereby is authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Amendment and to take such further action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of duly executed Amendment and certified claims therefor.

**Dated:** Manhasset, New York  
January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney    Comptroller    DPW



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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 55-2016**

**A RESOLUTION AMENDING RESOLUTION 9-2016 ESTABLISHING THE LIST OF DESIGNATED NEWSPAPERS FOR PUBLICATION OF NOTICES, RESOLUTIONS, ORDINANCES AND/OR LOCAL LAWS BY THE TOWN CLERK DURING THE YEAR 2016.**

**WHEREAS**, the Town Clerk has asked the Town Board to amend Resolution 9-2016 to designate two additional newspapers for the publication of notices, resolutions or ordinances and local laws as may be required by law, or directed by this Board for the 2016 calendar year; and

**WHEREAS**, the Town Board wishes to designate said newspapers.

**NOW THEREFORE, BE IT**

**RESOLVED** that the Town Clerk be and he hereby is authorized and directed to publish such notices, resolutions or ordinances and local laws as may be required by law, or directed by this Board, to be published during the year 2016 in the newspapers specified in Resolution 9-2016 as well as the following newspapers:

Manhasset Times  
Roslyn Times

**Dated:** Manhasset, New York  
January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney, Comptroller

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**PROPOSED RESOLUTION**

**STRICKEN**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN  
AGREEMENT WITH THE LANDTEK GROUP, FOR THE REPLACEMENT OF THE  
SALT DOME AT THE SHORE ROAD YARD IN PORT WASHINGTON, DPW PROJECT  
NO. 15-17. STRICKEN**

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 56-2016**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH MILCON FOR THE REPLACEMENT OF THE ROOF AT TOWN HALL IN MANHASSET, DPW PROJECT NO. 11-11.**

**WHEREAS**, the Town previously entered into a contract with Milcon Construction Corp., 142 Dale Street, West Babylon, New York 11704 (the “Original Agreement”) for the Replacement of the Roof at Town Hall in Manhasset, DPW Project No. 11-11 (the “Project”), which contract was authorized by the Town Board on August 11, 2015, by Resolution No. 547-2015; and

**WHEREAS**, the Commissioner of the Department of Public Works (the “Commissioner”) for the Town has recommended to this Board that it amend the Original Agreement with the Contractor to reflect the labor and materials necessary to rebuild low masonry walls across the gable in the slate roof area above the front entry of Town Hall (the “Additional Services”); and

**WHEREAS**, such Additional Services necessitated an increase to the contract amount of Fifteen Thousand Sixty and 67/100 Dollars (\$15,060.67) (the “Increased Amount”); and

**WHEREAS**, the Commissioner has determined that the Additional Services do not alter the essential identity or the main purpose of the contract; and

**WHEREAS**, the Commissioner has reviewed the Contractor’s proposal and has found the Increased Amount to be reasonable for the scope of work proposed.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Original Agreement be and hereby is amended to reflect the issuance of change orders and adjustments, thereby increasing the total contract amount from Eight Hundred Ninety-Two Thousand Six Hundred and 00/100 Dollars (\$892,600.00) to an amount not to exceed Nine Hundred Seven Thousand Six Hundred Sixty and 67/100 Dollars (\$907,660.67), as more particularly set forth in a copy of correspondence which will be on file in the Department of Public Works; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the Increased Amount for the Additional Services upon receipt of duly executed and certified claims therefor.

**Dated:** Manhasset, New York  
January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller DPW

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 57-2016**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ISLAND PUMP AND TANK CORP. FOR REPLACEMENT OF UNDERGROUND FUEL TANKS AT THE TOWN OF NORTH HEMPSTEAD PUBLIC WORKS FACILITY, NEW HYDE PARK, NEW YORK. DPW PROJECT NO. 13-01.**

**WHEREAS**, the Town of North Hempstead (the “Town”) has previously entered into a contract with Island Pump & Tank Corp., 40 Doyle Court, East Northport, New York 11731 (the “Original Agreement”) for the Replacement of the Underground Fuel Tanks at the Town of North Hempstead Public Works Facility, 285 Denton Avenue, New Hyde Park, New York, DPW Project No. 13-01 (the “Project”), which contract was authorized by the Town Board on August 11, 2015, by Resolution No. 545-2015; and

**WHEREAS**, the Commissioner of the Department of Public Works (the “Commissioner”) for the Town has recommended to this Board that it amend the Original Agreement with the Contractor to reflect the labor and materials necessary to dispose of seven hundred forty-nine (749) tons of contaminated (non-hazardous) earth to an out of state landfill at a contract unit price of \$214/ton (the “Additional Services”); and

**WHEREAS**, such Additional Services necessitated an increase to the contract amount of One Hundred Sixty Thousand Two Hundred Eighty-Six and 00/100 Dollars (\$160,286.00) (the “Increased Amount”); and

**WHEREAS**, the Commissioner has determined that the Additional Services do not alter the essential identity or the main purpose of the contract; and

**WHEREAS**, the Commissioner has reviewed the Contractor’s proposal and has found the Increased Amount to be reasonable for the scope of work proposed.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Original Agreement be and hereby is amended to reflect the issuance of change orders and adjustments, thereby increasing the total contract amount from Eight Hundred Fifty-Five Thousand and 00/100 Dollars (\$855,000.00) to an amount not to exceed One Million Fifteen Thousand Two Hundred Eighty-Six and 00/100 Dollars (\$1,015,286.00), as more particularly set forth in a copy of correspondence which will be on file in the Department of Public Works; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the Increased Amount for the Additional Services upon receipt of duly executed and certified claims therefor.

**Dated:** Manhasset, New York

January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller DPW

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 58-2016**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH VARIOUS VENDORS FOR RENTAL OF EQUIPMENT (TNH107-2014 AND TNH107R-2014).**

**WHEREAS**, pursuant to Resolution Numbers 7-2015 and 8-2015, duly adopted by this Board at its meeting held on January 6, 2015, this Board awarded bids for rental equipment (TNH107-2014 and TNH 107R-2014) (the “Bid”); and

**WHEREAS**, the Town executed agreements reflecting the Bid commencing on January 7, 2015 and terminating on January 6, 2016 (the “Original Term”) (collectively the “Original Agreements”); and

**WHEREAS**, the Commissioner of the Department of Administrative Services (the “Commissioner”) has recommended that this Board authorize amendments to the Original Agreements to extend them for one (1) additional one (1) year term beginning January 7, 2016 and ending January 6, 2017 (the “Amendment”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Amendment

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Board hereby authorizes the Amendment; and be it further

**RESOLVED** the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Amendment; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Amendment upon receipt of duly executed Amendment and certified claims therefor.

**Dated:** Manhasset, New York  
January 26, 2016

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller      Administrative Services



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**PROPOSED RESOLUTION**

**STRICKEN**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN  
AGREEMENT WITH NEWTEK FOR ONLINE MERCHANT BANK SERVICES  
THROUGH REDVISION. STRICKEN**

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 59-2016**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH RTP ENVIRONMENTAL ASSOCIATES, INC. FOR CONSULTING SERVICES REGARDING THE TULLY METHANE SYSTEM.**

**WHEREAS**, pursuant to a resolution duly adopted by this Board, the Town previously entered into a professional services agreement with RTP Environmental Associates, Inc., 400 Post Avenue, Westbury, New York 11590 (the “Contractor”) to assess the air quality detection system located at Michael J. Tully Park in New Hyde Park, New York in consideration of an amount not to exceed Four Thousand and 00/100 Dollars (\$4,000.00) (the “Contract Amount”) (collectively the “Original Agreement”); and

**WHEREAS**, pursuant to a resolution duly adopted by this Board on September 29, 2015, the Board authorized the execution of an amendment to the Original Agreement to require the Contactor to oversee the recalibration of methane sensors, re-evaluate the system and provide final recommendations for an increase of Two Thousand Five Hundred and 00/100 Dollars (\$2,500.00) to the Contract Amount for an amended total not to exceed Six Thousand Five Hundred and 00/100 Dollars (\$6,500.00) (the “First Amendment”); and

**WHEREAS**, the Department of Parks and Recreation has requested that this Board authorize a further amendment to the Original Agreement to increase the amount of consideration to be paid to the Contractor by a sum not to exceed Six Hundred Sixty-Two and 50/100 Dollars (\$662.50) to account for additional mold analysis activities for an amended total not to exceed Seven Thousand One Hundred Sixty-Two and 50/100 Dollars (\$7,162.50) (the “Second Amendment”); and

**WHEREAS**, the Town Board finds it in the best interests of the Town to authorize the Second Amendment.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Second Amendment be and hereby is authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town, the Second Amendment, a copy of which Second Amendment which shall be on file in the Office of the Town Clerk; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Second Amendment and to take such further action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of duly executed Second Amendment and certified claims therefor.

**Dated:** Manhasset, New York  
January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 60- 2016**

**A RESOLUTION AMENDING RESOLUTION NO. 744-2015 RELATING TO AN AGREEMENT WITH GTECHNA USA FOR PARKING PERMIT PROGRAM MANAGEMENT.**

**WHEREAS**, pursuant to resolution No. 744-2015, duly adopted on September 29, 2015 (the “Resolution”), the Town Board authorized the execution of an agreement with Gtechna USA (the “Contractor”) for software implementation, customization, hosting and support services for a parking permit management system for the Department of Public Safety (the “Department”) on behalf of the Port Washington Public Parking District in consideration of an amount not to exceed Forty-Nine Thousand Five Hundred Fifty-Two and 30/100 Dollars (\$49,552.30) for software integration, hosting and professional services during the first year and Ten Thousand Nine Hundred and 00/100 (\$10,900.00) for software maintenance and hosting for each year thereafter (the “Resolution”); and

**WHEREAS**, the Commissioner of the Department has requested that the Resolution be amended to increase the amount payable to the Contractor by One Thousand and 00/100 Dollars (\$1,000.00) for integration, hosting and professional services during the first year and Two Hundred and 00/100 Dollars (\$200.00) per year for software maintenance and hosting for each year thereafter in consideration of the provision of additional software licenses for handheld devices and to further authorize payment in the amount of Three Thousand and 00/100 Dollars (\$3,000.00) for future integration of the system with the system of a pay-by-phone provider to be procured by the Town (the “Amendment”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Amendment.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Resolution be and hereby is amended to reflect the Amendment.

**Dated:** Manhasset, New York  
January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

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**Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 61-2016**

**A RESOLUTION AUTHORIZING PAYMENT TO UNITEMP FOR BMS COMPUTER WORK COMPLETED AT MANORHAVEN PARK.**

**WHEREAS**, the Town of North Hempstead's Department of Parks and Recreation (the "Department") required emergency BMS computer system work at Manorhaven Beach Park (the "Services"); and

**WHEREAS**, the Department retained Unitemp, Inc., 26 Worlds Fair Drive, #C, Somerset, NJ 08873 (the "Contractor") to provide the Services; and

**WHEREAS**, it has been recommended that the Town Board ("Board") ratify the Department's actions in using the Contractor to provide the Services and to further authorize payment for the Services for an amount not to exceed Nine Thousand Four Hundred Seventy-Nine and 70/100 Dollars (\$9,479.70) (the "Payment"); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to ratify the actions of the Department and authorize the Payment.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the actions of the Department in using the Contractor to provide the Services be and hereby are ratified; and be it further

**RESOLVED** that the Payment is hereby authorized; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed make the Payment upon receipt of certified claims therefore.

**Dated:** Manhasset, New York  
January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller      Parks&Rec

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**Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 62-2016**

**A RESOLUTION AUTHORIZING PAYMENT TO SOLAR GLASS, INC. FOR GLASS REPAIR COMPLETED AT MANORHAVEN BEACH PARK.**

**WHEREAS**, the Town of North Hempstead Department of Parks and Recreation (the “Department”) required emergency window repair work at Manorhaven Beach Park in Manorhaven, New York (the “Services”); and

**WHEREAS**, the Department retained Solar Glass, Inc., 4030 Austin Blvd., Island Park, NY 11558 (the “Contractor”) to provide the Services; and

**WHEREAS**, it has been recommended that the Town Board ratify the Department’s actions in using the Contractor to provide the Services and to further authorize payment for the Services for an amount not to exceed One Thousand Two Hundred Ninety-Six and 00/100 Dollars (\$1,296.00) (the “Payment”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to ratify the actions of the Department and authorize the Payment.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the actions of the Department in using the Contractor to provide the Services be and hereby are ratified; and be it further

**RESOLVED** that the Payment is hereby authorized; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed make the Payment upon receipt of certified claims therefore.

**Dated:** Manhasset, New York  
January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth



Nays: None

cc:     Town Attorney     Comptroller     Parks

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**Councilwoman Russell offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 63-2016**

**A RESOLUTION AUTHORIZING PAYMENT TO SOLAR GLASS, INC. FOR EMERGENCY GLASS REPAIR COMPLETED AT THE YES WE CAN COMMUNITY CENTER.**

**WHEREAS**, the Town of North Hempstead's Department of Parks and Recreation (the "Department") required emergency glass repair, specifically the repair of two (2) window panes in the reading room at the "Yes We Can" Community Center (the "Services"); and

**WHEREAS**, the Department retained Solar Glass, Inc., 4030 Austin Boulevard, Island Park, NY 11558 (the "Contractor") to provide the Services; and

**WHEREAS**, it has been recommended that the Town Board ("Board") ratify the Department's actions in using the Contractor to provide the Services and to further authorize payment for the Services for an amount not to exceed Three Thousand One Hundred Ninety-Two and 00/100 Dollars (\$3,192.00) (the "Payment"); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to ratify the actions of the Department and authorize the Payment.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the actions of the Department in using the Contractor to provide the Services be and hereby are ratified; and be it further

**RESOLVED** that the Payment is hereby authorized; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed make the Payment upon receipt of certified claims therefore.

**Dated:** Manhasset, New York

January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara,

Councilwoman Kaplan, Councilwoman Russell,  
Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

CC: Town Attorney      Comptroller      Parks&Rec

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**Councilman Zuckerman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 64 -2016**

**A RESOLUTION RATIFYING PAYMENT FOR GLASS REPAIR COMPLETED BY SOLAR GLASS, INC. AT ROSLYN COMMUNITY CENTER IN DECEMBER OF 2015.**

**WHEREAS**, the Town of North Hempstead's Department of Parks and Recreation (the "Department") required glass repair, specifically the front door at Roslyn Community Center (the "Services"); and

**WHEREAS**, the Department retained Solar Glass, Inc., 4030 Austin Boulevard, Island Park, NY 11558 (the "Contractor") to provide the Services; and

**WHEREAS**, it has been recommended that the Town Board ("Board") ratify the Department's actions in using the Contractor to provide the Services and to further authorize payment for the Services for an amount not to exceed Six Hundred Ninety-One and 76/100 Dollars (\$691.76) (the "Payment"); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to ratify the actions of the Department and authorize the Payment.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the actions of the Department in using the Contractor to provide the Services be and hereby are ratified; and be it further

**RESOLVED** that the Payment is hereby authorized; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed make the Payment upon receipt of certified claims therefore.

**Dated:** Manhasset, New York

January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara,  
Councilwoman Kaplan, Councilwoman Russell,

Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller      Parks&Rec

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**Councilwoman DeGiorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 65 -2016**

**A RESOLUTION AUTHORIZING PAYMENT FOR EMERGENCY FIRE PANEL WORK COMPLETED BY NATIONAL FIRE PRODUCTS AT MANORHAVEN BEACH PARK.**

**WHEREAS**, the Town of North Hempstead's Department of Parks and Recreation (the "Department") required emergency fire panel work at Manorhaven Beach Park (the "Services"); and

**WHEREAS**, the Department retained National Fire Products, Inc., 211 Knickerbocker Ave, Bohemia, NY 11716 (the "Contractor") to provide the Services; and

**WHEREAS**, it has been recommended that the Town Board ("Board") ratify the Department's actions in using the Contractor to provide the Services and to further authorize payment for the Services for an amount not to exceed Five Thousand Nine Hundred Fifty and 00/100 Dollars (\$5,950.00) (the "Payment"); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to ratify the actions of the Department and authorize the Payment.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the actions of the Department in using the Contractor to provide the Services be and hereby are ratified; and be it further

**RESOLVED** that the Payment is hereby authorized; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed make the Payment upon receipt of certified claims therefore.

**Dated:** Manhasset, New York

January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara,  
Councilwoman Kaplan, Councilwoman Russell,  
Councilwoman Seeman, Councilman Zuckerman,

Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller      Parks&Rec

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 66 -2016**

**A RESOLUTION AUTHORIZING THE PLACEMENT OF INSURANCE POLICIES FOR THE YEAR 2016.**

**WHEREAS**, the Town of North Hempstead's current insurance policies for General Liability, Excess Liability, Public Officials and Employers' Liability, Property, Electronic Data Processing, Boiler and Machinery, Crime/Fidelity and Excess Workers' Compensation and Employers' Liability coverage expired as of January 1, 2016; and

**WHEREAS**, the Town has received favorable pricing and coverage quotations for a General Liability (General Liability, Auto, Law Enforcement and Employment Benefit Liability and Excess Liability) policies from Safety National Casualty Corporation; an Excess Liability policy from AIG; a Public Officials and Employers' Liability policy from QBE; a Property policy from AmRISC, LP (composed of Certain Underwriters at Lloyds, QBE Specialty Insurance Co., General Security Indemnity Company of Arizona, United Specialty Insurance Company, Princeton Excess and Surplus Lines Insurance Co. and International Insurance Company of Hanover); Electronic Data Processing and Boiler and Machinery policies from Federal Insurance Company (Chubb); a Crime/Fidelity policy from F&D/Zurich American Insurance Company; a Cyber and Technology policy from XL Catlin (Indian Harbor Insurance Company) and an Excess Workers' Compensation and Employers' Liability policy from Safety National Casualty Corporation, all for the period of January 1, 2016 through January 1, 2017; and

**WHEREAS**, the Town's insurance brokers and the Town's insurance consultant have recommended placement of these policies as quoted.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town of North Hempstead's General Liability (General Liability, Auto, Law Enforcement and Employment Benefit Liability and Excess Liability) policies from Safety National Casualty Corporation; an Excess Liability policy be placed with AIG; a Public Officials and Employers' Liability policy be placed with QBE; a Property policy be placed with AmRISC, LP (composed of Certain Underwriters at Lloyds, QBE Specialty Insurance Co., General Security Indemnity Company of Arizona, United Specialty Insurance Company, Princeton Excess and Surplus Lines Insurance Co. and International Insurance Company of Hanover); Electronic Data Processing and Boiler and Machinery policies be placed with Federal Insurance Company (Chubb); a Crime/Fidelity policy be placed with F&D/Zurich American Insurance Company; a Cyber and Technology Policy be placed with XL Catlin (Indian Harbor Insurance Company; and an Excess



Workers' Compensation and Employers' Liability policy be placed with Safety National Casualty Corporation, all for the period of January 1, 2016 through January 1, 2017; and be it further

**RESOLVED** that the Supervisor, Deputy Supervisor, Comptroller, Commissioner of Human Resources and Town Attorney are hereby authorized to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs hereof upon receipt of duly executed and certified claims therefor.

**Dated:** Manhasset, New York

January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara,  
Councilwoman Kaplan, Councilwoman Russell,  
Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller      Finance/HR

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Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

**RESOLUTION NO. 67 -2016**

**A RESOLUTION AUTHORIZING THE TOWN BOARD TO MAKE AN APPLICATION TO NASSAU COUNTY FOR APPROVAL OF RECREATIONAL AND YOUTH SERVICE PROGRAMS WITHIN THE TOWN OF NORTH HEMPSTEAD FOR THE 2015 CALENDAR YEAR AND TO AUTHORIZE THE EXECUTION OF AGREEMENTS WITH THE COUNTY OF NASSAU, THE VILLAGE OF WESTBURY, THE VILLAGE OF NEW HYDE PARK AND VARIOUS YOUTH SERVICES AGENCIES IN CONNECTION THEREWITH.**

**WHEREAS**, the Town of North Hempstead (the “Town”) has heretofore appropriated funds for recreational and youth service programs; and

**WHEREAS**, Port Washington Community Action Council, Inc., Manhasset Youth Council, Inc.; the Manhasset-Great Neck Youth Council, Inc., Port Washington Youth Council, Inc., Herricks Youth Council, Inc., Village of New Hyde Park, Village of Westbury and the Town of North Hempstead have created programs for Town youth; and

**WHEREAS**, the Town intends to file an application with the County of Nassau for partial funding for these programs; and

**WHEREAS**, the following sums represent the estimated costs of such programs for 2015 and the approximate amount for which the Town will be reimbursed by the County of Nassau:

<b>Youth Program</b>	<b>Total Cost Program</b>	<b>County Reimbursement</b>	<b>Agreement with the Town</b>
Port Washington Community Action Council, Inc.	\$8,436.00	\$3,411.00	\$8,436.00
Manhasset Youth Council, Inc.	\$23,831.00	\$3,411.00	\$9,916.00
Manhasset Great Neck Youth Council, Inc.	\$7,171.00	\$3,410.00	\$7,171.00
Port Washington Youth Council, Inc.	\$19,399.95	\$3,411.00	\$19,026.00
Herricks Youth Council, Inc.	\$16,994.00	\$3,410.00	\$16,994.00
Village of New Hyde Park	\$8,941.00	\$2,000.00	\$2,000.00
Village of Westbury	\$271,271.00	\$1,549.00	\$1,549.00
North Hempstead Youth and Human Resources	\$59,800.00	\$7,411.00	N/A

North Hempstead Department of Parks and Recreation	\$618,169.00	\$21,273.00	N/A
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(the “Agreements”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to continue to support the recreation and youth service programs enumerated above.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town be and hereby is authorized to enter into the Agreements with the above-referenced organizations to provide youth services within the Town in the amounts as written above; and be it further

**RESOLVED** that the Town be and hereby is authorized to file applications with the County of Nassau for funding for the above-referenced programs, to enter into an agreement with the County of Nassau for the receipt of such funding and to take any other actions and execute any other documentation necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney is hereby authorized to supervise the negotiation and execution of the above-referenced agreements and any grant applications and other agreements necessary to receive funding for the above-referenced programs from the County of Nassau; and be it further

**RESOLVED** that the Supervisor be and he hereby is authorized and directed to execute the above-referenced agreements and any grant applications and agreements referenced in this resolution on behalf of the Town, copies of which will be on file in the office of the Town Clerk; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs upon receipt of fully-executed agreements and duly executed and certified claim therefor.

**Dated:** Manhasset, New York

January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara,  
Councilwoman Kaplan, Councilwoman Russell,  
Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller      Parks & Rec.

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**Councilman Zuckerman offered the following resolution and moved its-adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 20- 2016**

**A RESOLUTION SETTING A MAXIMUM PER DIEM RATE OF COMPENSATION FOR COMMISSIONERS OF THE ALBERTSON WATER DISTRICT.**

**WHEREAS**, pursuant to Town Law § 214, the Town Board is authorized to designate One Hundred and 00/100 Dollars (\$100.00) per day as the compensation to be paid to commissioners of special districts in the Town for each day actually and necessarily spent in the service of their district; and

**WHEREAS**, the Commissioners of the Albertson Water District (the “District”) are currently paid Eighty and 00/100 Dollars (\$80.00) per day actually and necessarily spent in the service of the District; and

**WHEREAS**, the Commissioners of the District have requested that this Board authorize One Hundred and 00/100 Dollars (\$100.00) per day as the maximum compensation that may be paid to each of the Commissioners of the District for each day actually and necessarily spent in the service of the District.

**NOW, THEREFORE, BE IT**

**RESOLVED** that Commissioners of the District may be paid a maximum of One Hundred and 00/100 Dollars (\$100.00) per day each for each day actually and necessarily spent in the service of the District, with such compensation to be deemed an expense of maintaining the District; and be it further

**RESOLVED** that the Commissioners of the District shall have discretion to fix their per diem compensation, provided that the compensation does not exceed One Hundred and 00/100 Dollars (\$100.00) per day for each day actually and necessarily spent in the service of the District.

**Dated:** Manhasset, New York

January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara,  
Councilwoman Kaplan, Councilwoman Russell,

Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

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**Councilman Zuckerman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 21-2016**

**A RESOLUTION AUTHORIZING THE EMPLOYMENT OF ENGINEERS AND LEGAL COUNSEL FOR THE ALBERTSON WATER DISTRICT FOR THE YEAR 2016.**

**WHEREAS**, the Board of Commissioners of the Albertson Water District (the “District”) has advised the Town Board of its desire to appoint D&B Engineers and Architects, P.C., 330 Crossways Park Drive, Woodbury, New York 11797 to provide the District with engineering services for the year 2016; and

**WHEREAS**, the District has advised the Town Board of its desire to appoint Anthony J. LaMarca., Esq., 116 Jackson Avenue, Syosset, New York 11791 to render legal services to the District for the year 2016; and

**WHEREAS**, pursuant to Town Law § 215 (22) and other applicable law, the District is required to seek authorization from the Town Board to employ these professionals; and

**WHEREAS**, this Board wishes to authorize the appointments requested by the District.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Board hereby approves the appointment of D&B Engineers and Architects, P.C., 330 Crossways Park Drive, Woodbury, New York 11797 to provide the District with engineering services for the year 2016; and be it further

**RESOLVED** that this Board hereby approves the appointment of Anthony J. LaMarca., Esq., 116 Jackson Avenue, Syosset, New York 11791 to render legal services to the District for the year 2016.

**Dated:** Manhasset, New York

January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilman Ferrara,  
Councilwoman Kaplan, Councilwoman Russell,  
Councilwoman Seeman, Councilman Zuckerman,

Supervisor Bosworth

Nays: None

Recuse: Councilwoman DeGiorgio

cc: Town Attorney

Comptroller

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**Councilwoman Seeman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 68 -2016**

**A RESOLUTION AUTHORIZING THE EMPLOYMENT OF ENGINEERS AND LEGAL COUNSEL FOR THE BELGRAVE WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2016.**

**WHEREAS**, the Board of Commissioners of the Belgrave Water Pollution Control District (the "District") has advised the Town Board of its desire to appoint D&B Engineers and Architects, P.C., 330 Crossways Park Drive, Woodbury, New York 11797 to provide the District with engineering services for the year 2016; and

**WHEREAS**, the District has advised the Town Board of its desire to appoint Christopher Prior of Ackerman, Levine, Cullen, Brickman & Limmer, LLP, 1010 Northern Boulevard Great Neck, New York 11021 to render legal services to the District for the year 2016; and

**WHEREAS**, pursuant to Town Law § 215 (22) and other applicable law, the District is required to seek authorization from the Town Board for said employment; and

**WHEREAS**, this Board wishes to authorize the appointments requested by the District.

**NOW, THEREFORE, BE IT**

**RESOLVED** that this Board hereby approves the appointment of D&B Engineers and Architects, P.C., 330 Crossways Park Drive, Woodbury, New York 11797 to provide the District with engineering services for the year 2016; and be it further

**RESOLVED** that this Board hereby approves the appointment Christopher Prior of Ackerman, Levine, Cullen, Brickman & Limmer, LLP, 1010 Northern Boulevard Great Neck, New York 11021 to render legal services to the District for the year 2016.

**Dated:** Manhasset, New York

January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilman Ferrara,



Councilwoman Kaplan, Councilwoman Russell,  
Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

Recuse: Councilwoman DeGiorgio

cc: Town Attorney      Comptroller

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**Councilwoman Russell offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 69 -2016**

**A RESOLUTION AUTHORIZING THE EMPLOYMENT OF AUDITORS, ENGINEERS AND LEGAL COUNSEL FOR THE CARLE PLACE WATER DISTRICT FOR THE YEAR 2016.**

**WHEREAS**, the Board of Commissioners of the Carle Place Water District (the “District”) has advised the Town Board of its desire to appoint Pappas & Co., 3 Rensselaer Drive, Commack, NY 11725 to provide the District with auditing services for the year 2016; and

**WHEREAS**, the District has advised the Town Board of its desire to appoint Sidney B. Bowne & Son, LLP, 235 East Jericho Turnpike, Mineola, New York 11501 to provide the District with engineering services for the year 2016; and

**WHEREAS**, the District has advised the Town Board of its desire to appoint H2M Architects & Engineers, 538 Broad Hollow Road, 4<sup>th</sup> Floor East, Melville, New York 11747 to provide the District with engineering services for the year 2016; and

**WHEREAS**, the District has advised the Town Board of its desire to appoint Pace Analytical Services, Inc., PO Box 684056, Chicago, IL 60695 to provide the District with environmental testing services for the year 2016; and

**WHEREAS**, the District has advised the Town Board of its desire to appoint Harold H. Mahony, Esq., 34 Willis Avenue, Mineola, New York 11501 to provide legal services to the District for the year 2016; and

**WHEREAS**, the District has advised the Town Board of its desire to appoint Bee Ready Fishbein Hatter & Donovan, LLP, 170 Old Country Road, Suite 200, Mineola, New York 11501 to provide legal services to the District for the year 2016; and

**WHEREAS**, pursuant to Town Law § 215 (22) and other applicable law, the District is required to seek authorization from the Town Board to employ these professionals; and

**WHEREAS**, this Board wishes to authorize the appointments requested by the District.

**NOW, THEREFORE, BE IT**

**RESOLVED** that this Board hereby approves the appointment of Pappas & Co., 3 Rensselaer Drive, Commack, NY 11725 to provide the District with auditing services for the year 2016, subject to compliance with New York State Public Accountancy laws, rules and regulations; and be it further

**RESOLVED** that this Board hereby approves the appointment of Sidney B. Bowne & Son, LLP., 235 East Jericho Turnpike, Mineola, New York 11501 to provide the District with engineering services for the year 2016; and be it further

**RESOLVED** that this Board hereby approves the appointment of H2M Architects & Engineers, 538 Broad Hollow Road, 4<sup>th</sup> Floor East, Melville, New York 11747 to provide the District with engineering services for the year 2016; and be it further

**RESOLVED**, that the Board hereby approves the appointment of Pace Analytical Services, Inc., PO Box 684056, Chicago, IL 60695 to provide the District with environmental testing services for the year 2016; and be it further

**RESOLVED** that this Board hereby approves the appointment of Harold H. Mahony, Esq., 34 Willis Avenue, Mineola, New York 11501 as legal counsel to the District for the year 2016; and be it further

**RESOLVED** that this Board hereby approves the appointment of Bee Ready Fishbein Hatter & Donovan, LLP, 170 Old Country Road , Suite 200, Mineola, New York 11501 as legal counsel to the District for the year 2016.

**Dated:** Manhasset, New York

January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman DeGiorgio, Councilman Ferrara,  
Councilwoman Kaplan, Councilwoman Russell,  
Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 70-2016**

**A RESOLUTION AUTHORIZING THE EMPLOYMENT OF ENGINEERS AND LEGAL COUNSEL FOR THE GREAT NECK WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2016.**

**WHEREAS**, the Board of Commissioners of the Great Neck Water Pollution Control District (the "District") has advised the Town Board of its desire to appoint Satty Levine and Ciacco, CPAs, P.C., 125 Jericho Turnpike to provide the District with auditing services for the year 2016; and

**WHEREAS**, the District has advised the Town Board of its desire to appoint Dvirka and Bartilucci Consulting Engineers, 330 Crossways Park Drive, Woodbury, New York 11797 to provide the District with engineering services for the year 2016; and

**WHEREAS**, the District has advised the Town Board of its desire to appoint Camp Dresser, McKee & Smith, 60 Crossways Park Drive West, Suite 340, Woodbury, New York 11797 to provide the District with engineering services for the year 2016; and

**WHEREAS**, the District has advised the Town Board of its desire to appoint Hazen & Sawyer, P.C., 498 Seventh Avenue, 11th Floor, New York, New York 10018 to provide the District with engineering services for the year 2016; and

**WHEREAS**, the District has advised the Town Board of its desire to appoint Gannett Fleming Engineers P.C., 100 Crossways Park West, Woodbury, New York 11797 to provide the District with engineering services for the year 2016; and

**WHEREAS**, the District has advised the Town Board of its desire to appoint Paulus, Sokolowski and Sartor, LLC, 1305 Franklin Avenue, Suite 302, Garden City, New York 11530 to provide the District with engineering services for the year 2016; and

**WHEREAS**, the District has advised the Town Board of its desire to appoint Michael F. Ingham, Carman, Callahan and Ingham, 266 Main Street, Farmingdale, New York 11735 to provide legal services to the District for the year 2016; and

**WHEREAS**, the District has advised the Town Board of its desire to appoint David M. Wirtz, Littler Mendelson, P.C., 900 Third Avenue, New York, New York 10022 to provide the District with labor counsel for the year 2016; and

**WHEREAS**, pursuant to Town Law § 215 (22) and other applicable law, the District is required to seek authorization from the Town Board to employ these professionals; and

**WHEREAS**, this Board wishes to authorize the appointments requested by the District.

**NOW, THEREFORE, BE IT**

**RESOLVED** that this Board hereby approves the appointment of Satty Levine and Ciacco, CPAs, P.C., 125 Jericho Turnpike to provide the District with auditing services for the year 2016, subject to compliance with New York State Public Accountancy laws, rules and regulations; and be it further

**RESOLVED** that this Board hereby approves the appointment of Dvirka and Bartilucci Consulting Engineers, 330 Crossways Park Drive, Woodbury, New York 11797 to provide the District with engineering services for the year 2016; and be it further

**RESOLVED**, that the Board hereby approves the appointment of Camp Dresser, McKee & Smith, 60 Crossways Park Drive West, Suite 340, Woodbury, New York 11797 to provide the District with engineering services for the year 2016; and be it further

**RESOLVED**, that the Board hereby approves the appointment of Hazen & Sawyer, P.C., 498 Seventh Avenue, 11th Floor, New York, New York 10018 to provide the District with engineering services for the year 2016; and be it further

**RESOLVED**, that the Board hereby approves the appointment of Gannett Fleming Engineers P.C., 100 Crossways Park West, Woodbury, New York 11797 to provide the District with engineering services for the year 2016; and be it further

**RESOLVED**, that the Board hereby approves the appointment of Paulus, Sokolowski and Sartor, LLC, 1305 Franklin Avenue, Suite 302, Garden City, New York 11530 to provide the District with engineering services for the year 2016; and be it further

**RESOLVED** that this Board hereby approves the appointment of Michael F. Ingham, Carman, Callahan and Ingham, 266 Main Street, Farmingdale, New York 11735 to render legal services to the District for the year 2016; and be it further

**RESOLVED** that this Board hereby approves the appointment of appointment of David M. Wirtz, Littler Mendelson, P.C., 900 Third Avenue, New York, New York 10022 to provide the District with labor counsel for the year 2016.

**Dated:** Manhasset, New York

January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilman Ferrara,  
Councilwoman Kaplan, Councilwoman Russell,  
Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

Recuse: Councilwoman DeGiorgio

cc: Town Attorney

Comptroller

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**Supervisor Bosworth offered the following resolution and moved its-adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO .71- 2016**

**A RESOLUTION AUTHORIZING THE EMPLOYMENT OF AUDITORS, ENGINEERS AND LEGAL COUNSEL FOR THE PORT WASHINGTON WATER DISTRICT FOR THE YEAR 2016.**

**WHEREAS**, the Board of Commissioners of the Port Washington Water District (the “District”) has advised the Town Board of its desire to appoint Robert A. Johnson, CPA, 75 Prospect Street, Suite 402, Huntington, New York 11743 to provide the District with auditing services for the year 2016; and

**WHEREAS**, the District has advised the Town Board of its desire to appoint D&B Engineers and Architects, P.C., 330 Crossways Park Drive, Woodbury, New York 11797 to provide the District with engineering services for the year 2016; and

**WHEREAS**, the District has advised the Town Board of its desire to appoint Bee Ready Fishbein Hatter & Donovan, LLP, 170 Old Country Road, Suite 200, Mineola, New York 11501 to render legal services to the District for the year 2016; and

**WHEREAS**, pursuant to Town Law § 215 (22) and other applicable law, the District is required to seek authorization from the Town Board to employ these professionals; and

**WHEREAS**, this Board wishes to authorize the appointments requested by the District.

**NOW, THEREFORE, BE IT**

**RESOLVED** that this Board hereby approves the appointment of Robert A. Johnson, CPA, 75 Prospect Street, Suite 402, Huntington, New York 11743 to provide the District with auditing services for the year 2016; and be it further

**RESOLVED** that this Board hereby approves the appointment of D&B Engineers and Architects, P.C., 330 Crossways Park Drive, Woodbury, New York 11797 to provide the District with engineering services for the year 2016; and be it further

**RESOLVED** that this Board hereby approves the appointment of Bee Ready Fishbein Hatter & Donovan, LLP, 170 Old Country Road , Suite 200, Mineola, New York 11501 as legal counsel to the District for the year 2016.

**Dated:** Manhasset, New York

January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilman Ferrara,  
Councilwoman Kaplan, Councilwoman Russell,  
Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

Recuse: Councilwoman DeGiorgio

cc: Town Attorney      Comptroller



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**Councilwoman Russell offered the following resolution and moved its-adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 72- 2016**

**A RESOLUTION AUTHORIZING THE EMPLOYMENT OF ENGINEERS,  
AUDITORS, ACCOUNTANTS AND LEGAL COUNSEL FOR THE WESTBURY  
WATER DISTRICT FOR THE YEAR 2016.**

**WHEREAS**, the Board of Commissioners of the Westbury Water District (the “District”) has advised the Town Board of its desire to appoint Robert A. Johnson, CPA, P.C., 75 Prospect Street, Suite 402, Huntington, New York 11743 to provide the District with auditing services for the year 2016; and

**WHEREAS**, the District has advised the Town Board of its desire to appoint Sue Grillo, CPA, 420 Jericho Turnpike, Suite 334, Jericho, New York 11753 to provide the District with accounting services for the year 2016; and

**WHEREAS**, the District has advised the Town Board of its desire to appoint D&B Engineers and Architects, P.C., 330 Crossways Park Drive, Woodbury, New York 11797 to provide the District with engineering services for the year 2016; and

**WHEREAS**, the District has advised the Town Board of its desire to appoint H2M Architects & Engineers, 538 Broad Hollow Road, 4<sup>th</sup> Floor East, Melville, New York 11747 to provide the District with engineering services for the year 2016; and

**WHEREAS**, the District has advised the Town Board of its desire to appoint John L. Molloy Jr., Esq., 346 Maple Avenue, Westbury, New York 11590 to render legal services to the District for the year 2016; and

**WHEREAS**, the District has advised the Town Board of its desire to appoint The Scher Law Firm, One Old Country Road, Suite 385 Carle Place, New York 11514 to render legal services to the District for the year 2016; and

**WHEREAS**, pursuant to Town Law § 215 (22) and other applicable law, the District is required to seek authorization from the Town Board for said employment; and

**WHEREAS**, this Board wishes to authorize the appointments requested by the District.

**NOW, THEREFORE, BE IT**

**RESOLVED** that this Board hereby approves the appointment of Robert A. Johnson, CPA, P.C., 75 Prospect Street, Suite 402, Huntington, New York 11743 to provide the District with auditing services for the year 2016; and be it further

**RESOLVED** that this Board hereby approves the appointment of Sue Grillo, CPA, 420 Jericho Turnpike, Suite 334, Jericho, New York 11753 to provide the District with accounting services for the year 2016; and be it further

**RESOLVED**, that the Board hereby approves the appointment of D&B Engineers and Architects, 330 Crossways Park Drive, Woodbury, New York 11797 to provide the District with engineering services for the year 2016; and be it further

**RESOLVED** that this Board hereby approves the appointment of H2M Architects & Engineers, 538 Broad Hollow Road, 4<sup>th</sup> Floor East, Melville, New York 11747 to provide the District with engineering services for the year 2016; and be it further

**RESOLVED** that this Board hereby approves the appointment of John L. Molloy Jr., Esq., 346 Maple Avenue, Westbury, New York 11590 to render legal services to the District for the year 2016; and be it further

**RESOLVED** that this Board hereby approves the appointment of The Scher Law Firm, One Old Country Road, Suite 385 Carle Place, New York 11514 to render legal services to the District for the year 2016.

**Dated:** Manhasset, New York

January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilman Ferrara,  
Councilwoman Kaplan, Councilwoman Russell,  
Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None  
Recuse: Councilwoman DeGiorgio

cc: Town Attorney      Comptroller

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**Councilman Zuckerman offered the following resolution and moved its-adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 73- 2016**

**A RESOLUTION AUTHORIZING THE EMPLOYMENT OF AUDITORS, ENGINEERS, ACCOUNTANTS AND LEGAL COUNSEL FOR THE ROSLYN WATER DISTRICT FOR THE YEAR 2016.**

**WHEREAS**, the Board of Commissioners of the Roslyn Water District (the “District”) has advised the Town Board of its desire to appoint Robert A. Johnson, CPA, P.C., 75 Prospect Street, Suite 402, Huntington, New York 11743 to provide the District with auditing services for the year 2016; and

**WHEREAS**, the District has advised the Town Board of its desire to appoint H2M Architects & Engineers, 538 Broad Hollow Road, 4<sup>th</sup> Floor East, Melville, New York 11747 to provide the District with engineering services for the year 2016; and

**WHEREAS**, the District has advised the Town Board of its desire to appoint Sue Grillo, CPA, 420 Jericho Turnpike, Suite 334, Jericho, New York 11753 to provide the District with accounting services for the year 2016; and

**WHEREAS**, the District has advised the Town Board of its desire to appoint Bee Ready Fishbein Hatter & Donovan LLP, 170 Old Country Road, Mineola, New York 11501 to render legal services to the District for the year 2016; and

**WHEREAS**, pursuant to Town Law § 215 (22) and other applicable law, the District is required to seek authorization from the Town Board for said employment; and

**WHEREAS**, this Board wishes to authorize the appointments requested by the District.

**NOW, THEREFORE, BE IT**

**RESOLVED** that this Board hereby approves the appointment of Robert A. Johnson, CPA, P.C., 75 Prospect Street, Suite 402, Huntington, New York 11743 to provide the District with auditing services for the year 2016; and be it further

**RESOLVED** that this Board hereby approves the appointment of H2M Architects & Engineers, 538 Broad Hollow Road, 4<sup>th</sup> Floor East, Melville, New York 11747 to provide the District with engineering services for the year 2016; and be it further

**RESOLVED**, that the Board hereby approves the appointment of Sidney B. Bowne & Sons LLP, 235 East Jericho Turnpike, Mineola, New York 11501 to provide the District with engineering services for the year 2016; and be it further

**RESOLVED** that this Board hereby approves the appointment of Bee Ready Fishbein Hatter & Donovan LLP, 170 Old Country Road, Mineola, New York 11501 to render legal services to the District for the year 2016; and be it further

**RESOLVED** that this Board hereby approves the appointment of Sue Grillo, CPA, 420 Jericho Turnpike, Suite 334, Jericho, New York 11753 to provide the District with accounting services for the year 2016.

**Dated:** Manhasset, New York

January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilman Ferrara,  
Councilwoman Kaplan, Councilwoman Russell,  
Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

Recuse: Councilwoman DeGiorgio

cc: Town Attorney      Comptroller

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**Supervisor Bosworth offered the following resolution and moved its-adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 74-2016**

**A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.**

**WHEREAS**, the approval of this Board has been requested for the employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of certain individuals, employees and/or officials in various departments of the Town of North Hempstead (the "Town") as more particularly set forth in a memorandum on file in the Office of the Commissioner of Finance; and

**WHEREAS**, the Board believes it is in the best interests of the Town to approve the request.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the following employments, appointments, transfers, adjustments, corrections, changes in grade or salary, and/or terminations are hereby adopted and approved:

**ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK AND CIVIL SERVICE APPROVAL**

**SEE EXHIBIT A ATTACHED**

;and be it further

**RESOLVED** that the above listed employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary are hereby appointed to the respective positions at a rate of compensation shown next to their names; and be it further

**RESOLVED** that the appointments and employments are subject to the satisfactory completion of a physical examination by a physician; and be it further

**RESOLVED** that the term of appointment and employment of any person to an exempt position shall be at the pleasure of the Town Board; and be it further

**RESOLVED** that the effective date of the foregoing employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary of said individuals, employees and/or officials in the various departments of the Town shall be that date certified by the Commissioner of Finance; and be it further

**RESOLVED** that the foregoing appointments, employments and terminations are subject to the rules and regulations of the Nassau County Civil Service Commission and New York State Civil Service Law.

Dated: Manhasset, New York

January 26, 2016

The vote of the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara,  
Councilwoman Kaplan, Councilwoman Russell,  
Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None



Please prepare a resolution effectuating the following appointments and/or changes for the 01/26/2016 Town Board Meeting

From: Bob Weitzner-Commissioner of Finance/HR

To:Supervisor Judi Bosworth

ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK & CIVIL SERVICE APPROVAL. ALL CHANGES WILL TAKE PLACE NO EARLIER THAN THE PAY PERIOD BEGINNING 01/30/2016.

UNLESS OTHERWISE NOTED. **ALL SEASONAL EMPLOYMENT COMMENCES 05/02/2015 AND ENDS 09/30/2015.**

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
FT Dept. Change	From	127600	Town Attorney	A.11.1420.1000	Smith, Shirley	FT	Clerk-Laborer	\$47,916ann/\$1,835.90 bi-wk	Gr.10/St.4.0	1/4/2016
	To	211000	Building Dept.	B.33.3622.1000						
FT Step & Sal Chg	From	211000	Building Dept.	B.33.3622.1000	Newbeck, Ivy	FT	Clerk-Laborer	\$51,088ann/\$1957.40bi-wk	Gr.10/St.7.5	1/30/2016
	To							\$52,448ann/\$2009.50bi-wk	Gr.10/St.9.0	
New Hire PT	From									
	To	903100	DOITT/311 Call Center	A.30.1480.1200	Arteta, Aisha	PT	Attendant/311 Call Rep	\$15.00/hr		
PT to FT w/Title, Gr., St., & Sal. Chg	From	971000	Highway/ShoreRdYard	DA.07.5225.1200	Montalvo, Hector	PT	Laborer 1	\$25.00 /hr		
	To	311000	Highway/ShoreRdYard	DA.07.5117.1000		FT	Laborer 1	\$44,071ann/\$21.11hr	Gr.9/St.1.0	1/30/2016
Dep.ChgPT-FT w/Title,Gr,St&SalChg	From	951000	Town Clerk/Records	A.26.1460.1200	Yakkey, Stephen	PT	Laborer 1	\$12.00 /hr		
	To	307000	Highway/Serv.Oth.Gov	DA.07.5146.1000		FT	Laborer 1	\$44,071ann/\$21.11hr	Gr.9/St.1.0	1/30/2016
New Hire FT	From									
	To	300018	Highway/Signs	DA.07.5222.1000	Green, Daniel	FT	Laborer 1	\$44,071ann/\$21.11hr	Gr.9/St.1.0	
PT to FT w/Title, Gr., St., & Sal. Chg	From	931000	Parks/Manorhaven	A.05.7182.1200	Halufska, Nicholas	PT	Recreation Aide	\$15.00/hr		
	To	410000	Parks/CGM	S 154.1000		FT	Laborer 1	\$44,071 ann/\$21.11hr	Gr.9/St.1.0	2/1/2016
PT to FT w/Title, Gr., St., & Sal. Chg	From	935000	Parks/Martin Reid	A.05.7111.1200	Latta, Terrell	PT	Laborer 1	\$10.25/hr		
	To	123500	Parks/Broadway	A.05.7111.1000		FT	Laborer 1	\$44,071ann/\$21.11hr	Gr.9/St.1.0	2/1/2016
PT to FT w/Title, Gr., St., & Sal. Chg	From	933300	Parks/YWCCC	A.5.7141.1200	Martinez, Jorge	PT	Recreation Aide	\$18.00/hr		
	To	133300	Parks/YWCCC	A.05.7141.1000		FT	Recreation Aide	\$44,071ann/\$21.11hr	Gr.9/St.1.0	2/1/2016
PT to FT w/Title, Gr., St., & Sal. Chg	From	930000	Parks/Tully	A.0.7181.1200	Fredericks, Nicole	PT	Recreation Aide	\$13.00 /hr		
	To	123000	Parks/Tully	A.0.7181.1000		FT	Recreation Aide	\$44,071ann/\$21.11hr	Gr.9/St.1.0	2/1/2016
New Hire PT	From									
	To	9350HO	Parks/Handcpt Prog	A.05.7111.1200	Restivo, Maureen	PT	Act. Spec. for the Handcpt.	\$17.85/hr		
PT Salary Chg	From	930000	Parks/Rec/TULLY	A.05.7181.1200	Acker, Brendan	PT	Laborer 1	\$9.00/hr		1/30/2016
	To							\$9.25/hr		
PT Salary Chg	From	982000	Parks/Rec/CGM	SP.154.1200	Brooker, Brandon	PT	Laborer 1	\$9.00/hr		1/30/2016
	To							\$9.25/hr		
PT Salary Chg	From	930000	Parks/Rec/TULLY	A.05.7181.1200	Davang, Matthew	PT	Laborer 1	\$9.00/hr		1/30/2016
	To							\$9.25/hr		



# FINANCE DEPARTMENT / HR

1/26/2016 2:59 PM

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
PT Salary Chg	From	931000	Parks/Rec/MBP	A.05.7182.1200	McCaffery, James	PT	Laborer 1	\$9.00/hr		1/30/2016
	To							\$9.25/hr		
PT Salary Chg	From	932000	Parks/Rec/NHBP	A.05.7183.1200	Ring, Michael	PT	Laborer 1	\$10.00/hr		1/30/2016
	To							\$10.25/hr		
PT Salary Chg	From	935000	Parks/Rec/MRP	A.05.7111.1200	Tomasino, Dylan	PT	Laborer 1	\$9.25/hr		1/30/2016
	To							\$9.50/hr		
PT Salary Chg	From	933300	Parks/Rec/YWCC	A.05.7141.1200	Allen, Kadeem	PT	Attendant	\$8.75/hr		1/1/2016
	To							\$9.25/hr		
PT Salary Chg	From	933300	Parks/Rec/YWCC	A.05.7141.1200	Barrett, Shanel	PT	Rec. Aide	\$9.00/hr		1/30/2016
	To							\$9.25/hr		
PT Salary Chg	From	933300	Parks/Rec/YWCC	A.05.7141.1200	Bell, Takira	PT	Attendant	\$8.75/hr		1/1/2016
	To							\$9.25/hr		
PT Salary Chg	From	933300	Parks/Rec/YWCC	A.05.7141.1200	Bell, Taquaya	PT	Attendant	\$8.75/hr		1/1/2016
	To							\$9.25/hr		
PT Salary Chg	From	933300	Parks/Rec/YWCC	A.05.7141.1200	Doradea, Tania	PT	Attendant	\$8.75/hr		1/1/2016
	To							\$9.25/hr		
PT Salary Chg	From	933300	Parks/Rec/YWCC	A.05.7141.1200	Oree, Mary	PT	Rec. Aide	\$9.00/hr		1/30/2016
	To							\$9.25/hr		
PT Salary Chg	From	933300	Parks/Rec/YWCC	A.05.7141.1200	Rutledge, Ashanti	PT	Rec. Aide	\$8.75/hr		1/1/2016
	To							\$9.25/hr		
PT Salary Chg	From	933300	Parks/Rec/YWCC	A.05.7141.1200	Sylvestre, Samuel	PT	Rec. Aide	\$9.00/hr		1/30/2016
	To							\$9.25/hr		
PT Salary Chg	From	933300	Parks/Rec/YWCC	A.05.7141.1200	Voltaire, Fredo	PT	Laborer 1	\$9.00/hr		1/30/2016
	To							\$9.25/hr		
PT Salary Chg	From	9350HO	Parks/Rec/HCP	A.05.7111.1200	Collins, Ryan	PT	Rec. Aide	\$8.75/hr		1/1/2016
	To							\$9.25/hr		
PT Salary Chg	From	935000	Parks/Rec/BWY	A.05.7111.1200	Green, Nkeico	PT	Attendant	\$8.75/hr		1/1/2016
	To							\$9.00/hr		
New Hire FT	From									
	To	210400	Public Safety/Code	B.06.3625.1000	Sharkey, Stephen	FT	Code Enforcement Insp.	\$50,555ann/\$1,937.00bi-wk	Gr.14/St.1.0	1/30/2016





**FINANCE DEPARTMENT / HR**

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
PT to FT w/Title, Gr., St., & Sal. Chg	From	980000	Public Safety/PWP	ST.016.1200	Calinda, Kyle	PT	Laborer 1	\$13.00/hour		1/30/2016
	To	124200	Public Safety/Harbor	A.06.3989.1000		FT	Laborer 1	\$44,071ann/\$21.11hr	Gr.9/St.1.0	
New Hire PT	From									
	To	911700	Public Safety/Park Enf	B.06.3120.1200	Ferrufino, Henry	PT	Public Safety Officer 1	\$14.00/hour		1/30/2016
New Hire FT	From									
	To	127200	Supervisor/Pub.Info	A.15.1481.1000	DiStefano, Victoria	FT	Admin. Assist.to Supv	\$45,000ann/\$1,724.14bi-wk		1/19/2016
New Hire PT	From									
	To	944000	Supervisor/Pub.Info	A.15.1481.1200	Diaz, Xavier	PT	Clerk 1	\$12.00/hour		1/27/2016
FT Salary Change	From	127600	Town Attorney	A.11.1420.1000	Pitnick, Mitchell	FT	Sr. Deputy Town Attorney	\$91,733ann/\$3,516.21bi-wk		1/30/2016
	To						Chief Dep. Town Attorney	\$111,733ann/\$4,280.96bi-wk		
FT Salary Change	From	127600	Town Attorney	A.11.1420.1000	Palmer, Lorienton	FT	Deputy Town Attorney	\$97,026ann/\$3,717.47bi-wk		1/30/2016
	To							\$107,026ann/\$4,100.61bi-wk		
FT Salary Change	From	127600	Town Attorney	A.11.1420.1000	Kelly, Michael	FT	Deputy Town Attorney	\$86,108ann/\$3,299.16bi-wk		1/30/2016
	To						Sr. Deputy Town Attorney	\$96,108ann/\$3,682.30bi-wk		
FT Salary Change	From	127600	Town Attorney	A.11.1420.1000	Russell, Brittney	FT	Deputy Town Attorney	\$60,255ann/\$2,308.62bi-wk		1/30/2016
	To							\$75,255ann/\$2,883.33bi-wk		
FT Salary Change	From	127600	Town Attorney	A.11.1420.1000	Abata, Amanda	FT	Deputy Town Attorney	\$58,000ann/\$2,222.22bi-wk		1/30/2016
	To							\$73,000ann/\$2,796.93bi-wk		
Resignation	From	903100	DOITT/311 Call Center	A.30.1480.1000	Robinson, Melisa	PT	Attendant/311 Call Rep	\$16.00/hour		12/31/2015
	To									
Resignation	From	903100	DOITT/311 Call Center	A.30.1480.1000	Diaz, Cheyra	PT	Attendant/311 Call Rep	\$16.00/hour		1/22/2016
	To									
Retirement	From	123000	Parks/ TULLY	A.05.7181.1000	Battista, Rosemarie	FT	Recreation Supervisor 1	\$90,034ann/\$43.12hr	Gr.21/St.12.0	1/27/2016
	To									

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Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

**RESOLUTION NO. 75-2016**

**A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF A CLAIM AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COST THEREOF.**

**WHEREAS**, the Town Attorney has requested the approval of the Town Board for settlement and payment of a claim as more particularly described herein below, for the reasons set forth in a memorandum to the Board on file in the Office of the Town Attorney; and

**WHEREAS**, the Board deems it to be in the best interests of the Town to approve the request of the Town Attorney.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the settlement and payment of the following claim, in the amount set forth herein, be and the same is approved by this Board in all respects:

<u><b>Claimant</b></u>	<u><b>FileNo.</b></u>	<u><b>Amount</b></u>
Razijie and Xhevat Kastrati vs Town of North Hempstead	T-5550-I	\$10,000.00

; and be it further

**RESOLVED** that the Office of the Comptroller be and hereby is authorized and directed to pay the amount set forth above upon receipt of properly executed and certified claim therefor.

**Dated:** Manhasset, New York

January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara,  
Councilwoman Kaplan, Councilwoman Russell,  
Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 76-2016**

**RESOLUTION AUTHORIZING THE MAKING OF A SHORT TERM LOAN FROM THE TOWN OUTSIDE VILLAGE FUND TO THE TOWN GENERAL FUND.**

**WHEREAS**, to cover a cash shortfall in the Town of North Hempstead's ("the Town") General Fund while the Town waits for Nassau County to remit the Town's portion of sales tax revenue, the Town Board (the "Board") wishes to authorize a \$3,000,000.00 loan by the Town Outside Village Fund (Part-Town and Highway) to the Town General Fund for a term ending December 31, 2016, at an annual interest rate of 0.30% (the "Loan").

**NOW, THEREFORE BE IT**

**RESOLVED** that the Board hereby authorizes the making of the Loan; and be it further

**RESOLVED** the Supervisor and the Comptroller are hereby authorized to take such action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York

January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara,  
Councilwoman Kaplan, Councilwoman Russell,  
Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 77 -2016**

**A RESOLUTION ACKNOWLEDGING RECEIPT OF THE REPORT OF THE OFFICE OF THE STATE COMPTROLLER REGARDING COMPLIANCE WITH THE LONG ISLAND WORKFORCE HOUSING ACT.**

**WHEREAS**, the Office of the State Comptroller has issued a report regarding the Town of North Hempstead's compliance with the Long Island Workforce Housing Act and transmitted a copy of the report to the Town Clerk; and

**WHEREAS**, in accordance with Section 35 of the New York General Municipal Law, the Town Clerk has on this date transmitted a copy of the Report to the Supervisor and the members of this Board; and

**WHEREAS**, this Board wishes to acknowledge receipt of the Report and further acknowledge the date by which this Board may submit a response to this Report.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the receipt of the Report by the Supervisor and the members of this Board is hereby acknowledged; and be it further

**RESOLVED** that pursuant to Section 35 of the New York General Municipal Law, this Board may submit to the Office of the State Comptroller a response to the Report no later than April 25, 2016, which response shall be placed on file with the Office of the Town Clerk.

**Dated:** Manhasset, New York

January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara,  
Councilwoman Kaplan, Councilwoman Russell,  
Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 78 - 2016**

**A RESOLUTION AUTHORIZING THE APPOINTMENT OF MEMBERS TO THE TOWN HAZARD REDUCTION TEAM.**

**WHEREAS**, the Town Board of the Town of North Hempstead (the "Board") has heretofore authorized the adoption of a workplace violence prevention policy (the "Policy"), which authorized the establishment of a Hazard Reduction Team (the "Team"); and

**WHEREAS**, the Board has heretofore appointed members of the Hazard Reduction Team; and

**WHEREAS**, the Supervisor has recommended the following appointments to the Team: Mathew Temares to replace Ian Steinberg; Donald Smallwood III to replace Laurence Calinda; and Gary Krasinski to replace Michael Catapano, who shall serve at the pleasure of the Board (the "Appointments"); and

**WHEREAS**, this Board wishes to authorize the Appointments, as recommended by the Supervisor.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Appointments to the Team, as recommended by the Supervisor are hereby confirmed; and be it further

**RESOLVED** that the Department of Human Resources shall maintain on file an updated list of appointed members of the Team.

**Dated:** Manhasset, New York

January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara,  
Councilwoman Kaplan, Councilwoman Russell,  
Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney    Finance



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**Councilwoman DeGiorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 79 -2016**

**A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING BETH SFERRAZZA AND BRENDAN BERTOLI FROM MEMBERSHIP.**

**WHEREAS**, the Fire-Medic Co. No. 1, Port Washington, New York, has advised of removing Beth Sferrazza and Brendan Bertoli from membership

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Fire-Medic Co. No. 1, 65 Harbor Rd, Port Washington, NY11050 in removing from membership Beth Sferrazza and Brendan Bertoli, the same hereby are approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York  
January 26, 2016

The vote on the foregoing resolution was recorded as follows:

AYES: Councilwoman De Giorgio, Councilman Ferrara,  
Councilwoman Kaplan, Councilwoman Russell,  
Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

NAYS: None

cc: Fire-Medic Co. No. 1      Town Attorney      Comptroller

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**Councilwoman Kaplan offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 80 -2016**

**A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN ACCEPTING THE RESIGNATION OF ANA TOBIAS.**

**WHEREAS**, the Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., Great Neck, New York, has advised of accepting the resignation of Ana Tobias

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., 555 Middle Neck Rd., Great Neck, New York, 11023, in accepting the resignation of Ana Tobias, 7A Ellard Avenue, Great Neck, New York, 11024 and the same hereby is approved and the Town Clerk directed to record the name in the Minutes of the Town Board.

Dated: Manhasset, New York  
January 26, 2016

The vote on the foregoing resolution was recorded as follows:

AYES: Councilwoman De Giorgio, Councilman Ferrara,  
Councilwoman Kaplan, Councilwoman Russell,  
Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

NAYS: None

Cc: Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., Town Attorney      Comptroller

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**Councilwoman Seeman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 81 - 2016**

**A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER CO.,INC.GREAT NECK, NEW YORK, IN REMOVING FROM MEMBERSHIP MICHAEL WEST, GINA KIM, WILLIAM YIP, EDMOND AHDOOT, ANDREW OJEDA, NEAL HAKIMI, JORDAN NEMAN, FRANK PISCOTTA, NICOLAS CONDILES, JOSH MOINIAN, EAMONN FLOOD, AARON SHIRAZI, ARIELLA ETAAT, ZACH WEST, RICHIE GLASSER, THOMAS SKINNER, OREN SILVERS, KAYLA DELAFRAZ, MICHAEL BROWN, BRADLEY KAHEN, MAXIMILLIAN SASSOUNI, ALEX DIKOV.**

**WHEREAS**, the Vigilant Engine & Hook & Ladder Company, Inc., Great Neck, New York, has advised in removing from membership Michael West, Gina Kim, William Yip, Edmond Ahdoot, Andrew Ojeda, Neal Hakimi, Jordan Neman, Frank Piscotta, Nicolas Condiles, Josh Moinian, Eamonn Flood, Aaron Shirazi, Ariella Etaat, Zach West, Richie Glasser, Thomas Skinner, Oren Silvers, Kayla Delafraz, Michael Brown, Bradley Kahen, Maximillian Sassouni, and Alex Dikov

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Vigilant Engine & Hook & Ladder Company, Inc., 83 Cutter Mill Road, Great Neck, NY 11021, in removing from Michael West, Gina Kim, William Yip, Edmond Ahdoot, Andrew Ojeda, Neal Hakimi, Jordan Neman, Frank Piscotta, Nicolas Condiles, Josh Moinian, Eamonn Flood, Aaron Shirazi, Ariella Etaat, Zach West, Richie Glasser, Thomas Skinner, Oren Silvers, Kayla Delafraz, Michael Brown, Bradley Kahen, Maximillian Sassouni, and Alex Dikov, be and the same hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York

January 26, 2016

The vote on the foregoing resolution was recorded as follows:

AYES: Councilwoman De Giorgio, Councilman Ferrara,  
Councilwoman Kaplan,Councilwoman Russell,  
Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

NAYS: None

Cc: Vigilant Engine & Hook & Ladder Co., Inc. Town Attorney Comptroller

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**Councilwoman Seeman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 82 -2016**

**A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER CO., INC. GREAT NECK, NEW YORK, IN ELECTING TO MEMBERSHIP ELIZABETH SHAPIRO AND ANDREW ABRUDESCU.**

**WHEREAS**, the Vigilant Engine & Hook & Ladder Company, Inc., Great Neck, New York, has advised in electing to membership Elizabeth Shapiro and Andrew Abrudescu

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Vigilant Engine & Hook & Ladder Company, Inc., 83 Cutter Mill Road, Great Neck, NY 11021, in electing to membership Elizabeth Shapiro, 14 Andover Road, Roslyn Heights, NY 11577 and Andrew Abrudescu, 7 Robin Hill Road, Great Neck, NY 11024 be and the same hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York  
January 26, 2016

The vote on the foregoing resolution was recorded as follows:

AYES: Councilwoman De Giorgio, Councilman Ferrara,  
Councilwoman Kaplan, Councilwoman Russell,  
Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

NAYS: None

Cc: Vigilant Engine & Hook & Ladder Co., Inc. Town Attorney Comptroller

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**Councilman Zuckerman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 83-2016**

**A RESOLUTION APPROVING THE ACTION OF THE ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE CO., ROSLYN HEIGHTS, NEW YORK, IN ELECTING TO MEMBERSHIP RUDOLPH RUBINSTEIN.**

**WHEREAS**, the Roslyn Highlands Hook & Ladder, Engine & Hose Co., Roslyn Heights, New York, has advised of electing Rudolph Rubinstein to membership;

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Roslyn Highlands Hook & Ladder, Engine & Hose Co., Engine & Hose Co., 270 Warner Ave., Roslyn Heights, New York, 11577, in electing to membership Rudolph Rubinstein, 8 Michael Court, Roslyn, NY 11576 and the same hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York  
January 26, 2016

The vote on the foregoing resolution was recorded as follows:

AYES:

Councilwoman De Giorgio, Councilman Ferrara,  
Councilwoman Kaplan, Councilwoman Russell,  
Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

NAYS:

**None**

cc: Roslyn Highlands Hook & Ladder, Engine & Hose Co.  
Town Attorney  
Comptroller

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**Councilwoman DeGiorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 84 -2016**

**A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING FROM MEMBERSHIP PHIL STRANGLOGALLI, JAMESON SANTELLI, AND MOSHE VASQUEZ.**

**WHEREAS**, the Protection Engine Company No. 1, 14 South Washington Street, Port Washington, New York has advised of removing Phil Stranglogalli (Company #2208), Jameson Santelli (Company #2226), and Moshe Vasquez (Company #2229) from membership

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Protection Engine Company No. 1, 14 South Washington Street, Port Washington, New York, in removing from membership Phil Stranglogalli (Company #2208), Jameson Santelli (Company #2226), and Moshe Vasquez (Company #2229), and the same hereby is approved and the Town Clerk directed to record his name in the Minutes of the Town Board.

Dated: Manhasset, New York  
January 26, 2016

The vote on the foregoing resolution was recorded as follows:

AYES: Councilwoman De Giorgio, Councilman Ferrara,  
Councilwoman Kaplan, Councilwoman Russell,  
Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

NAYS: None

cc: Protection Fire Engine Company      Town Attorney      Comptroller